

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001962

FILED
Apr 16, 2009
Secretary of State

Entity Name: BARR LLC

Current Principal Place of Business:

7035 GLEN EAGLE DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7035 GLEN EAGLE DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 05-0599121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, DAN P
701 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMERICAN ALL-STATE, INC.
Address: 1181 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: RODRIGUEZ, CARLOS
Address: 7035 GLENEAGLE DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: BOLUFE EZ, RAUL
Address: 7115 GLENEAGLE DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: RUBALCABAL, LUIS
Address: 17080 S.W. 92ND AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS RODRIGUEZ

MGR

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date