

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000018834

FILED
Sep 22, 2011
Secretary of State

Entity Name: BARCELONA CONDOMINIUM, LLC

Current Principal Place of Business:

1023 NW 3RD AVENUE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1023 NW 3RD AVENUE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 20-0391967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELONA MANAGEMENT, CORP.
1023 NW 3RD AVENUE
MIAMI, FL 33136 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
Name: NHDC BARCELONA, INC.
Address: 1023 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33136

Title: MGR
Name: BARCELONA MANAGEMENT, CORP.
Address: 1023 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33136 US

I hereby 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: NHDC BARCELONA, INC

MGRM

09/22/2011

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