

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027046

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BARCLAY'S REAL ESTATE GROUP, LLC

## Current Principal Place of Business:

618 SW 8TH STREET, SUITE 105  
MIAMI, FL 33130

## New Principal Place of Business:

555 NE 15 STREET  
SUITE #200  
MIAMI, FL 33132

## Current Mailing Address:

618 SW 8TH STREET, SUITE 105  
MIAMI, FL 33130

## New Mailing Address:

555 NE 15 STREET  
SUITE #200  
MIAMI, FL 33132

FEI Number: 75-3123642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, MIKE  
618 SW 8TH STREET, SUITE 105  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

PEREZ, MIKE  
555 NE 15 STREET  
SUITE #200  
MIAMI, FL 33132 US

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: MIKE PEREZ

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROCHETTE, MATHIEU PRINCIP  
Address: 1717 N. BAYSHORE DRIVE - #3854  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM ( ) Delete  
Name: BROCHERIE, NICOLAS MEMBER  
Address: 570 NE 52 TERRACE  
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Delete  
Name: DE LAVAYSSSE, THIBAUT RIVES  
Address: 1717 N BAYSHORE DRIVE UNIT 2933  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: RIVES, THIBAUT RIVES MEMBER  
Address: 1717 N BAYSHORE DR. #2933  
City-St-Zip: MIAMI, FL 33132 US

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: MATHIEU ROCHETTE

MGR

04/29/2009

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