

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000027046

**FILED**  
**Apr 16, 2010**  
**Secretary of State**

**Entity Name:** BARCLAY'S REAL ESTATE GROUP, LLC

**Current Principal Place of Business:**

555 NE 15 STREET  
SUITE #200  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

555 NE 15 STREET  
SUITE #200  
MIAMI, FL 33132

**New Mailing Address:**

**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  
555 NE 15 STREET  
SUITE #200  
MIAMI, FL 33132 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:** MGR  
**Name:** ROCHETTE, MATHIEU PRINCIP  
**Address:** 1717 N. BAYSHORE DRIVE - #3854  
**City-St-Zip:** MIAMI, FL 33132 US

**Title:** MGRM  
**Name:** RIVES, THIBAUT RIVES MEMBER  
**Address:** 1717 N BAYSHORE DR. #2933  
**City-St-Zip:** MIAMI, FL 33132 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:** MATHIEU ROCHETTE

MGR

04/16/2010

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