

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047810

FILED
Mar 01, 2005
Secretary of State

Entity Name: BARROS ENTERPRISES, LLC

Current Principal Place of Business:

14503 SW 106 TERR
MIAMI, FL 33186

New Principal Place of Business:

12930 SW 128 STREET
102
MIAMI, FL 33186

Current Mailing Address:

14503 SW 106 TERR
MIAMI, FL 33186

New Mailing Address:

12930 SW 128 STREET
102
MIAMI, FL 33186

FEI Number: 73-1690354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHOLE, PAUL A
14503 SW 106 TERR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BARTHOLE, PAUL A
12930 SW 128 STREET
102
MIAMI, FL 33186 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: PAUL A. BARTHOLE

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARTHOLE, PAUL A
Address: 14503 SW 106 TERR
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: ROSARIO, ELSIE
Address: 14503 SW 106 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTHOLE, PAUL A
Address: 12930 SW 128 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: ROSARIO, ELSIE
Address: 12930 SW 128 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL A. BARTHOLE

MGRM

03/01/2005

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