

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2006
Secretary of State**

DOCUMENT# L03000047810

Entity Name: BARROS ENTERPRISES, LLC

Current Principal Place of Business:

12930 SW 128 STREET
102
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12930 SW 128 STREET
102
MIAMI, FL 33186

New Mailing Address:

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
12930 SW 128 STREET
102
MIAMI, FL 33186 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: BARTHOLE, PAUL A
Address: 12930 SW 128 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES:

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 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: PAUL A. BARTHOLE

MGRM

04/21/2006

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