

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000018884

**FILED**  
**Jul 11, 2006**  
**Secretary of State**

**Entity Name:** BARCELONA CLUB APARTMENTS, LLC

**Current Principal Place of Business:**

1701 WEST 37 ST, #17  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

1701 WEST 37 ST, #17  
HIALEAH, FL 33012

**New Mailing Address:**

3400 CORAL WAY  
600  
MIAMI, FL 331453070

**FEI Number:** 20-0865428      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PUIG, JUAN E  
1701 WEST 37 ST, #17  
HIALEAH, FL 33012      US

**Name and Address of New Registered Agent:**

PUIG, JUAN E  
3400 CORAL WAY  
600  
MIAMI, FL 331453070      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: JUAN PUIG

07/11/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: PUIG, JUAN E  
Address: 1701 WEST 37 ST, #17  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: PUIG, JUAN E  
Address: 3400 CORAL WAY, SUITE 600  
City-St-Zip: MIAMI, FL 331453070

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: JUAN PUIG

MGR

07/11/2006

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