

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000041370

Entity Name: BARACOA HOLDINGS, LLC

**FILED**  
**Feb 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5200 SAN JOSE BOULEVARD UNIT 6  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

5200 SAN JOSE BLVD # 6  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

5200 SAN JOSE BOULEVARD UNIT 6  
JACKSONVILLE, FL 32207

**New Mailing Address:**

5200 SAN JOSE BLVD # 6  
JACKSONVILLE, FL 32207

FEI Number: 20-1705473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRIZ, ALINE M  
5200 SAN JOSE BOULEVARD UNIT 6  
JACKSONVILLE, FL 32207 US

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

BRIZ, ALINE  
5200 SAN JOSE BLVD # 6  
JACKSONVILLE, FL 32207 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: ALINE BRIZ

02/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BRIZ, ALINE  
Address: 5200 SAN JOSE BLVD # 6  
City-St-Zip: JACKSONVILLE, FL 32207

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: ALINE BRIZ

MGR

02/20/2011

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