

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050820

FILED
Mar 17, 2005
Secretary of State

Entity Name: BARLINGTON GROUP, LLC

Current Principal Place of Business:

1020 NW 1ST
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

1020 NW 1ST
MIAMI, FL 33128

New Mailing Address:

FEI Number: 20-1331737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEGO & FUENTES
232 ANDALUSIA AV
SUITE #202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW C/O JEANNE FUENTES
1441 BRICKELL AVENUE
SUITE #1400
MIAMI, FL 33131 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: JEANNE FUENTES

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAPS, INC,
Address: 111 S.W. 30 ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: PIEDRA HOLDINGS, LLC,
Address: 6451 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAPS, INC,
Address: P.O. BOX 347121
City-St-Zip: CORAL GABLES, FL 33234

Title: MGRM (X) Change () Addition
Name: PIEDRA HOLDINGS, LLC,
Address: 1020 NW 1 STREET
City-St-Zip: MIAMI, FL 33128

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: PIEDRA HOLDINGS, LLC

MGRM

03/17/2005

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