

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050820

Entity Name: BARLINGTON GROUP, LLC

FILED  
Apr 28, 2006  
Secretary of State

**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:**

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

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

WOF  
1020 NW 1 STREET  
MIAMI, FL 33128 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: WOF

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**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: PIEDRAHOLDINGS

MGMR

04/28/2006

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