2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # L04000063230 1. Entity Name BARR LOFTS LLC Principal Place of Business Mailing Address 7035 GLENEAGLE DR 7035 GLENEAGLE DR MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 20-1541391 Not Applicable Zip Country Zip Couritry \$5.00 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRUZ, LUIS F. DE LA JR Street Address (P.O. Box Number is Not Acceptable) TWO ALHAMBRA PLAZA, SUITE PH 2-C **CORAL GABLES FL 33134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of rog stered agent and tille if dephesable (NOTE Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES ☐ Delete TITLE MGRM TITLE Change Addition NAME BARR HOLDINGS LLC NAME 000000921195 STREET ADDRESS 7035 GLENEAGLE DR STREET ADDRESS 05/14/08-80072-017 138.75 MIAMI LAKES FL 33014 CITY+ST-ZiP TITLE MGRM ☐ Defete ☐ Change TITLE ☐ Addition NAME RODRIGUEZ, CARLOS NAME STREET ADDRESS 7035 GLENEAGLE DR STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY - ST - ZiP THILE ☐ Delete DITE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TrΠF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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.

MPMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE