

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066245

FILED
May 23, 2006
Secretary of State

Entity Name: BARNES INTERNATIONAL, LLC

Current Principal Place of Business:

1728 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1728 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-1600432 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:

Name and Address of New Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
SUITE 200
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TROCHU, KARL
Address: 1728 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: DE SAINT VINCENT, THIBAUD
Address: 1728 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: GARNIER, JEAN-MARC
Address: 1728 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: VIRGOULAY, EMMANUEL
Address: 1728 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TROCHU

MGR

05/23/2006

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