

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013832

FILED
Jan 04, 2007
Secretary of State

Entity Name: THE BARRETT GREEN CO., LLC

Current Principal Place of Business:

901 BRICKELL KEY BLVD
SUITE 807
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

6834 SUNRISE DR
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 20-5244343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BARRETT
901 BRICKELL KEY BLVD
SUITE 807
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GREEN, BARRETT
Address: 808 BRCKELL KEY DRIVE, UNIT 802
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: CORONA, NICOLE
Address: 6834 SUNRISE DR
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, BARRETT
Address: 901 BRICKELL KEY BLVD #807
City-St-Zip: MIAMI, FL 33131

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: NICOLE CORONA

MGMR

01/04/2007

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