

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013832

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE BARRETT GREEN CO., LLC

Current Principal Place of Business:

11767 S DIXIE HIGHWAY, 335
PINECREST, FL 331564438

New Principal Place of Business:

428 NE 125TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

11767 S DIXIE HIGHWAY, 335
PINECREST, FL 331564438

New Mailing Address:

428 NE 125TH STREET
NORTH MIAMI, FL 33161

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
11767 S DIXIE HIGHWAY,
#335
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

GREEN, BARRETT
428 NE 125TH STREET
NORTH MIAMI, FL 33161 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: BARRETT GREEN

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, BARRETT
Address: 428 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

I hereby 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: BARRETT GREEN

MGRM

04/18/2011

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