2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022838

Entity Name: BARRINGER HOLDINGS, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 557964 7550 SW 28TH TERRACE MIAMI, FL 33155

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

PO BOX 557964 7550 SW 28TH TERRACE

MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 20-5868119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANBINI, FRANCES V 7550 SW 28TH TERRRACE MIAMI, FL 33155

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: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

FRANCO, ANTONIO J Name: Name: Address: **7550 SW 28 TERRACE** Address: City-St-Zip: MIAMI, FL 33155 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO FRANCO 04/27/2009