

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047729

FILED
Mar 10, 2011
Secretary of State

Entity Name: BAR REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

6001 SW 85TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6001 SW 85TH AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5854082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A. ZIEGENHIRT, P.A.
150 ALHAMBRA CIRCLE
SUITE 1240
MIAMI, FL 33134 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
Name: FENTON-JORGE, ALISON P
Address: 6001 SW 85TH AVENUE
City-St-Zip: MIAMI, FL 33143

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: ALISON FENTON- JORGE

MRS

03/10/2011

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