

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076068

Entity Name: BARRAZA HOLDINGS, LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

665 S.W. 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

665 S.W. 8TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N
21170 N.E. 22ND COURT
MIAMI, FL 33180 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: COO () Delete
Name: ANDREUS, ALEXANDER
Address: 665 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: GM (X) Change () Addition
Name: BARRAZA, RICARDO
Address: 665 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 US

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: RICARDO BARRAZA

GM

04/03/2007

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