

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079486

Entity Name: BARQUIN HOLDINGS LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4929 SW 74 COURT
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4929 SW 74 COURT
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 01-0841997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARQUIN, JUAN L
4929 SW 74 COURT
MIAMI, FL 33155 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: BARQUIN, JUAN L
Address: 10475 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: BARQUIN, TERESITA J
Address: 10475 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARQUIN, JUAN L
Address: 14301 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: BARQUIN, TERESITA J
Address: 14301 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33176

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: TERESITA J. BARQUIN

MGR

03/24/2009

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