

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079486

FILED
Apr 14, 2011
Secretary of State

Entity Name: BARQUIN HOLDINGS LLC

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
Name: BARQUIN, JUAN L
Address: 7641 SW 59 CT.
City-St-Zip: MIAMI, FL 3143

Title: MGRM
Name: BARQUIN, TERESITA J
Address: 7641 SW 59 CT
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: JUAN L. BARQUIN

MGRM

04/14/2011

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