

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90179 020 ***143.75

DOCUMENT # L05000104278



1. Entity Name
BARCO INVESTMENTS, LLC

Principal Place of Business
**PO BOX 526642
MIAMI, FL 33152-6642**

Mailing Address
**PO BOX 526642
MIAMI, FL 33152-6642**

60022081



2. Principal Place of Business No P.O. Box #
18001 Old Cutler Road

3. Mailing Address
18001 Old Cutler Road

Suite, Apt. #, etc.
SUITE 370

Suite, Apt. #, etc.
SUITE 370

City & State
Palmetto Bay, FL

City & State
Palmetto Bay, FL

Zip
33157

Zip
33157

Country
USA

Country
USA

04012008 Chg-LLC CR2E083 (12/06)

4. FEI Number
76-0809714

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**DIAZ, JUAN ESQ
5800 NORTHWEST 74TH AVENUE
MIAMI, FL 33166**

7. Name and Address of New Registered Agent

Name
Corporate Creations Network, Inc.

Street Address (P.O. Box Number is Not Acceptable)
11380 Prosperity Farms Road # 221E

City
Palm Beach

FL

Zip Code
33410

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/8/8

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
MGR ☐ Delete
NAME
BARED, JOSE P
STREET ADDRESS
PO BOX 526642
CITY-ST-ZIP
MIAMI, FL 331526642

TITLE
NAME ☐ Delete
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

TITLE
NAME ☐ Delete
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

TITLE
NAME ☐ Delete
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

TITLE
NAME ☐ Delete
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

TITLE
NAME ☐ Delete
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

10. ADDITIONS/CHANGES

TITLE
MGR ☒ Change ☐ Addition
NAME
Bared, Jose P
STREET ADDRESS
18001 Old Cutler Road, Suite 370
CITY-ST-ZIP
Palmetto Bay, FL 33157

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
NAME
CITY-ST-ZIP
NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/8/8