

LD5000104278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

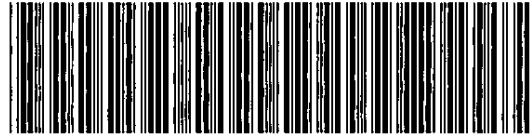
Special Instructions to Filing Officer:

L. SELLERS

MAY 28 2008

EXAMINER

Office Use Only



700130254197

05/27/08--01021--005 **25.00

FILED
2008 MAY 27 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barco Investments, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE Garcia-Pedrosa
(Name of Person)

Farm Stores Corporation
(Firm/Company)

18001 Old Cutler Road, Suite #370
(Address)

Palmetto Bay, FL 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE Garcia-Pedrosa at (800) 726-3276, Ext. 2210
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: BARCO INVESTMENTS, LLC
2. (a) Principal office address of limited liability company: 18001 Old Cutler Road, Ste 370
(Note: **MUST BE STREET ADDRESS**) Palmetto Bay, FL 33157
- (b) Mailing address of limited liability company: Same as Above
(Note: **MAY BE POST OFFICE BOX**)

10/21/2005
3. Date of filing/registration in Florida

L05000104278
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CORPORATE CREATIONS NETWORK INC

Registered Office Address:

11380 PROSPERITY FARMS RD 221E
PALM BEACH GARDENS, FL 33410 US

- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

JOSE GARCIA-PEDROSA

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

18001 Old Cutler Road, Ste 370
Palmetto Bay, FL 33157

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Jose P. Baled

(Printed or typed name of signer)

5/22/08

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Jose P. Baled

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
08 MAY 27 PM 4:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Detail by Document Number

Florida Limited Liability Company

BARCO INVESTMENTS, LLC

Filing Information

Document Number L05000104278
FEI Number 760809714
Date Filed 10/21/2005
State FL
Status ACTIVE
Effective Date 10/19/2005

Principal Address

18001 OLD CUTLER RD STE 370
MIAMI FL 33157

Changed 04/11/2008

Mailing Address

18001 OLD CUTLER RD STE 370
MIAMI FL 33157

Changed 04/11/2008

Registered Agent Name & Address

CORPORATE CREATIONS NETWORK, INC
11380 PROPORITY FARMS RD 221E
PALM BEACH GARDENS FL 33410 US

Name Changed: 04/11/2008

Address Changed: 04/11/2008

Manager/Member Detail

Name & Address

Title MGR

BARED, JOSE P
18001 OLD CUTLER RD STE 370
MIAMI FL 33157

Annual Reports

Report Year	Filed Date
2006	05/04/2006
2007	05/01/2007
2008	04/11/2008

FILED

2008 MAY 27 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA