

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119438

Entity Name: 3415 BARCELONA, LLC

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

3225 SOUTH MACDILL AVE., STE. 129-318
TAMPA, FL 33629

New Principal Place of Business:

1411 E CLIFTON STREET
TAMPA, FL 33604

Current Mailing Address:

3225 SOUTH MACDILL AVE., STE. 129-318
TAMPA, FL 33629

New Mailing Address:

P.O. BOX 291801
TAMPA, FL 33687

FEI Number: 20-3946930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALIN, ERIC I
1411 E. CLIFTON ST.
TAMPA, FL 33604 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: MGR () Delete
Name: E & R INVESTMENT GRO, UP, LLC
Address: 3225 SOUTH MACDILL AVE., STE. 129-318
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: E & R INVESTMENT GRO, UP, LLC
Address: P.O. BOX 291801
City-St-Zip: TAMPA, FL 33687

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: ERICK ALIN

PRES

09/10/2007

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