2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031532

Entity Name: WILLIAMBARRIOS LLC

FILED Mar 02, 2009 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8840 FONTAINBLUE BLVD., APT 502 12401 WEST OKEECHOBEE RD MIAMI, FL 33172

LOT 461

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

8840 FONTAINBLUE BLVD., APT 502 12401 WEST OKEECHOBEE RD

MIAMI, FL 33172 LOT 461

Electronic Signature of Registered Agent

HIALEAH GARDENS, FL 33018

FEI Number: 20-5793116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRIOS, WILLIAM BARRIOS, WILLIAM

8840 FONTAINBLUE BLVD., APT. 502 12401 WEST OKEECHOBEE RD

MIAMI, FL 33172 LOT 461

HIALEAH GARDENS, FL 33018 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: WILLIAM BARRIOS 03/02/2009

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete GARCIA, AILYN Name: GARCIA, AILYN Name:

Address: 8840 FONTAINBLUE BLVD., APT. 502 Address: 12401 WEST OKEECHOBEE RD LOT461

City-St-Zip: MIAMI, FL 33172 City-St-Zip: HIALEAH GARDENS, FL 33018

Title: Title: (X) Change () Addition () Delete

BARRIOS, WILLIAM Name: Name: BARRIOS, WILLIAM

Address: 8840 FOUNTAINBLUE BLVD APT 502 Address: 12401 WEST OKEECHOBEE RD LOT 461

City-St-Zip: MIAMI, FL 33172 City-St-Zip: HIALEAH GARDENS, FL 33018

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: WILLIAM BARRIOS 03/02/2009