2007 LIMITED LIABILITY COMPANY

May 09, 2007 8:00 am Secretary of State

ANNUAL REPORT	
DOCUMENT #1 06000032737	

SIGNATURE AND TYPED OR PRINTED NAME OF

05-09-2007 90033 042 ****50.00)CUMEN | # LUQUUU3273. 1. Entity Name BARBARELA, LLC Principal Place of Business Mailing Address 60050359 520 BRICKELL KEY DRIVE, STE. 0 305 520 BRICKELL KEY DRIVE, STE. 0 305 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRANSGLOBAL CORPORATE ADMINISTRATION LLC Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DRIVE, STE. O 305 MIAMI, FL 33131 City Zip Code 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) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Nicholes Stanham Change DS 520 Brickell Key Dr. # 0-305 TITLE MGR TITLE Delete CAMPANA, ALBERICO NAME NAME 520 BRICKELL KEY DRIVE, STE. O 305 STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP MIAMI, FL 33131 TITLE MGR Delete TITLE ☐ Change ☐ Addition CAMPANA, DINO NAME 520 BRICKELL KEY DRIVE, STE. O 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE MGR Delete TITLE ☐ Change ☐ Addition HAURET BERRULLI, GABRIEL F NAME NAME 520 BRICKELL KEY DRIVE, STE. O 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 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.

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE