2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062710

Entity Name: BARBA INSURANCE AGENCY, LLC

FILED Feb 17, 2011 Secretary of State

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

269 HIGHBROOKE BLVD OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

269 HIGHBROOKE BLVD OCOEE, FL 34761

FEI Number: 20-5070779 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:

BARBA, POLYA 269 HIGHBROOKE BLVD OCOEE, FL 34761 US

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:

Γitle: MGR

Name: BARBA, POLYA
Address: 269 HIGHBROOKE BLVD
City-St-Zip: OCOEE, FL 34761

Title: MGRM

Name: BARBA, ROBERTO
Address: 269 HIGHBROOKE BLVD
City-St-Zip: OCOEE, FL 34761

I hereby 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 Statues.

SIGNATURE: POLYA BARBA MGR 02/17/2011