

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072890

Entity Name: ELBARRIO, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

429 LENOX AVE.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

429 LENOX AVE.
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-5285911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER-CEINOS, MARIA
7600 COLLINS AVENUE
SUITE #1206
MIAMI, FL 33141 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: SOLER-CEINOS, MARIA
Address: 7600 COLLINS AVENUE - SUITE #1206
City-St-Zip: MIAMI, FL 33141 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLER-CEINOS, MARIA
Address: 7600 COLLINS AVENUE - SUITE #1206
City-St-Zip: MIAMI, FL 33141 US

Title: MGRM () Change (X) Addition
Name: FERRARI, GIANMARCO
Address: 7600 COLLINS AVENUE - SUITE #1206
City-St-Zip: MIAMI, FL 33141 US

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: MARIA SOLER-CEINOS

MGRM

04/28/2009

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