

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075039

Entity Name: JOSE BARRIOS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

13891 CYPRESS COURT
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

13891 CYPRESS COURT
MIAMI, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LOURDES BARRIOS, EVELIA
Address: 13891 CYPRESS COURT
City-St-Zip: MIAMI, FL 33014

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRIOS III, JOSE A
Address: 13891 CYPRESS COURT
City-St-Zip: MIAMI, FL 33014

Title: MGR () Change (X) Addition
Name: BARRIOS, EVELIA L
Address: 13891 CYPRESS COURT
City-St-Zip: MIAMI, FL 33014

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: JOSE A BARRIOS III

MGR

01/12/2009

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