

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000075039

FILED
Dec 18, 2009
Secretary of State**Entity Name:** JOSE BARRIOS, LLC**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: BARRIOS III, JOSE A
Address: 13891 CYPRESS COURT
City-St-Zip: MIAMI, FL 33014Title: MGR () Delete
Name: BARRIOS, EVELIA L
Address: 13891 CYPRESS COURT
City-St-Zip: MIAMI, FL 33014Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR (X) Change () Addition
Name: BARRIOS, ROSA E
Address: 13891 CYPRESS COURT
City-St-Zip: MIAMI, FL 33014Title: 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

MGR

12/18/2009

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