

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075059

FILED
Mar 06, 2009
Secretary of State

Entity Name: PHILLIP BAROCAS PROPERTY I, LLC

Current Principal Place of Business:

1300 SOUTH DIXIE HIGHWAY A1A
UNIT 118
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1300 SOUTH DIXIE HIGHWAY A1A
UNIT 118
JUPITER, FL 33477

New Mailing Address:

7565 SOUTHWEST 135 STREET
MIAMI, FL 33156

FEI Number: 06-1787165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROCAS, PHILLIP
1300 SOUTH DIXIE HIGHWAY A1A
UNIT 118
JUPITER, FL 33477 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: BAROCAS, PHILLIP
Address: 1300 SOUTH HIGHWAY A1A, UNIT 118
City-St-Zip: JUPITER, FL 33477

Title: MGR () Delete
Name: BAROCAS, RICHARD
Address: 1300 SOUTH HIGHWAY A1A, UNIT 118
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BAROCAS, RICHARD
Address: 7565 SOUTHWEST 135 STREET
City-St-Zip: MIAMI, FL 33156

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: RICHARD BAROCAS

MGR

03/06/2009

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