2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075059

Entity Name: PHILLIP BAROCAS PROPERTY I, LLC

FILED Feb 07, 2012 Secretary of State

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

7565 SOUTHWEST 135 STREET MIAMI, FL 33156

Current Mailing Address: 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: Name and Address of New Registered Agent:

BAROCAS, PHILLIP
1300 SOUTH DIXIE HIGHWAY A1A
UNIT 118
JUPITER, FL 33477 US

BAROCAS, PHILLIP
7565 SW 135 STREET
MIAMI, FL 33156 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: 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BAROCAS, PHILLIP

 Address:
 7565 SW 135 STREET

 City-St-Zip:
 MIAMI, FL 33156

Title: MGR

Name: BAROCAS, RICHARD

Address: 7565 SOUTHWEST 135 STREET

City-St-Zip: MIAMI, FL 33156

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: RICHARD A BAROCAS MGR 02/07/2012