

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079190

Entity Name: BARAPP, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

SENATOR EXECUTIVE & LAW CENTER
13899 BISCAYNE BLVD., STE. 300A
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

1500 BAY ROAD
SUITE 916
MIAMI BEACH, FL 33139

Current Mailing Address:

SENATOR EXECUTIVE & LAW CENTER
13899 BISCAYNE BLVD., STE. 300A
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

1500 BAY ROAD
SUITE 916
MIAMI BEACH, FL 33139

FEI Number: 20-5366372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAGO, PAUL N
SENATOR EXECUTIVE & LAW CENTER
13899 BISCAYNE BLVD., STE. 300A
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

SANDLER, STEVEN
1500 BAY ROAD
SUITE 916
MIAMI BEACH, FL 33139 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: STEVEN SANDLER

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARAGO, PAUL N
Address: 13899 BISCAYNE BLVD., STE. 300A
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGRM () Delete
Name: NEUFELD, JASON E
Address: 13899 BISCAYNE BLVD., STE. 300A
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGRM () Delete
Name: SANDLER, STEVEN
Address: 13899 BISCAYNE BLVD., STE. 300A
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARAGO, PAUL N
Address: 1500 BAY ROAD, STE 916
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: NEUFELD, JASON E
Address: 1500 BAY ROAD, STE 916
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: SANDLER, STEVEN
Address: 1500 BAY ROAD, STE 916
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL FARAGO

MGRM

04/08/2009

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