

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087517

FILED
Apr 23, 2009
Secretary of State

Entity Name: BARCELONA NORTH #242, LLC

Current Principal Place of Business:

253 S CYPRESS ROAD
UNIT 242
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1340 S OCEAN BLVD.
SUITE 1901
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-8292061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICH, THOMAS
2400 EAST COMMERCIAL BLVD.
SUITE 620
FORT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: MCILWRATH, JOHN
Address: 1340 S OCEAN BLVD., #1901
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: MCILWRATH, PAULINE
Address: 1340 S OCEAN BLVD., #1901
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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

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: JOHN MCILWRATH

MGRM

04/23/2009

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