2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087557

Entity Name: BARCELONA NORTH #232, LLC

FILED Apr 20, 2010 Secretary of State

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

253 CYPRESS ROAD UNIT 232 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8292133 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:

WICH, THOMAS 2400 EAST COMMERCIAL BLVD. SUITE 620 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCILWRATH, JOHN

 Address:
 1340 S OCEAN BLVD., #1901

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: MGRM

 Name:
 MCILWRATH, PAULINE

 Address:
 1340 S OCEAN BLVD., # 1901

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: JOHN MCILWRATH MR 04/20/2010