

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015493

FILED
Jan 04, 2011
Secretary of State

Entity Name: BARRINGTON HERITAGE, L.L.C.

Current Principal Place of Business:

247 SW 8TH ST
#290
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH ST
#290
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-8444421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR.
798 S. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 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
Name: BARRINGTON, KENNETH A
Address: 1315 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BARRINGTON, ARTHUR R II
Address: 247 SW 8TH ST., #290
City-St-Zip: MIAMI, FL 33130

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 Statutes.

SIGNATURE: ARTHUR BARRINGTON II

MGRM

01/04/2011

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