

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046460

FILED
Apr 13, 2008
Secretary of State

Entity Name: BARCELO REALTY INVESTMENTS, LLC

Current Principal Place of Business:

901 BRICKELL KEY BLVD
SUITE 2201
MIAMI, FL 33131

New Principal Place of Business:

14807 BALGOWAN RD
UNIT 203
MIAMI LAKES, FL 33016

Current Mailing Address:

901 BRICKELL KEY BLVD
SUITE 2201
MIAMI, FL 33131

New Mailing Address:

14807 BALGOWAN RD
UNIT 203
MIAMI LAKES, FL 33016

FEI Number: 20-8954752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, ANA
901 BRICKELL KEY BLVD
SUITE 2201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARCELO, ANA GLORIA
14807 BALGOWAN RD
UNIT 203
MIAMI LAKES, FL 33016 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: ANA GLORIA BARCELO

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARCELO, ANA
Address: 901 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARCELO, ANA GLORIA
Address: 14807 BALGOWAN RD, UNIT 203
City-St-Zip: MIAMI LAKES, FL 33016

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: ANA GLORIA BARCELO

MGRM

04/13/2008

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