## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053429

Entity Name: BARRILLC

FILED Jan 05, 2011 Secretary of State

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

2 ALHAMBRA PLAZA PENTHOUSE 2C

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1430 SOUTH DIXIE HIGHWAY 321 CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, LISSETTE 1430 SOUTH DIXIE HIGHWAY 321 CORAL GABLES, FL 33146 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: MGR

Name: BARRILERO, JAVIER

Address: 2 ALHAMBRA PLAZA, PENTHOUSE 2C

City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER BARRILERO MGR 01/05/2011