

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070531

FILED
Jan 27, 2009
Secretary of State

Entity Name: BARRY REALTY, LLC

Current Principal Place of Business:

140 SOUTH DIXIE HWY
710-B
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

7711 EAST PLEASANT VALLEY ROAD
CLEVELAND, OH 44131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MONROE, MITCHELL E ESQ.
101 NE THIRD AVE #1500
FORT LAUDERDALE, FL 33301 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: MINOFF, BARRY J TRUSTEE
Address: 7711 EAST PLEASANT VALLEY ROAD
City-St-Zip: CLEVELAND, OH 44131 US

ADDITIONS/CHANGES:

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: BARRY MINOFF

MGRM

01/27/2009

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