

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082716

FILED
May 04, 2008
Secretary of State

Entity Name: BARE SOUL MANAGEMENT LLC

Current Principal Place of Business:

6882 WEST 26 AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6882 WEST 26 AVENUE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GALARCE, DAVID
6882 WEST 26 AVENUE
HIALEAH, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALARCE, DAVID
Address: 6882 WEST 26 AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: MARINO, RICARDO
Address: 364 NW 103 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GALARCE

MGRM

05/04/2008

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