

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104407

Entity Name: BARRYS ELECTRIC, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

417 LESLIE DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

3911 SW 47 AVENUE, #909
DAVIE, FL 33314

Current Mailing Address:

417 LESLIE DRIVE
HALLANDALE, FL 33009

New Mailing Address:

3911 SW 47 AVENUE, #909
DAVIE, FL 33314

FEI Number: 11-3835419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER
11098 BISCAYNE BLVD. SUITE 205
MIAMI, FL 33161 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: MARK, BARRY
Address: 417 LESLIE DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARK, BARRY
Address: 3911 SW 47 AVENUE, #909
City-St-Zip: DAVIE, FL 33314

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 MARK

MGRM

01/29/2009

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