

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105482

FILED
Apr 28, 2011
Secretary of State

Entity Name: BARRINGTON FRENCHMAN HOMES, L.L.C.

Current Principal Place of Business:

1060 BRICKELL AVENUE
SUITE 4001
MIAMI, FL 33131

New Principal Place of Business:

540 BRICKELL KEY DRIVE
SUITE 1820
MIAMI, FL 33131

Current Mailing Address:

1060 BRICKELL AVENUE
SUITE 4001
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1259944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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
Name: BARRINGTON HERITAGE, L.L.C.
Address: 247 SW 8TH STREET, #290
City-St-Zip: MIAMI, FL 33130

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 Statutes.

SIGNATURE: ARTHUR BARRINGTON MGR 04/28/2011

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