

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114393

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: BARCLAY'S PROPERTY MANAGEMENT, LLC

**Current Principal Place of Business:**

555 NE 15TH STREET, STE 200  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

555 NE 15TH STREET, STE 200  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 26-1411250      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

ALLAN, KOLTUN  
555 NE 15TH ST #200  
MIAMI, FL 33132 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: MGR ( ) Delete  
Name: PECHEKERIAN, ANNE  
Address: 1717 N. BAYSHORE DRIVE #3235  
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Delete  
Name: RIVES DE CALAUSSE, THIBOUD  
Address: 1717 N. BAYSHORE DRIVE #2933  
City-St-Zip: MIAMI, FL 33132

Title: MGR ( ) Delete  
Name: ROCHETTE, MATHIEU  
Address: 1717 N. BAYSHORE DRIVE #3854  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: RIVES DE LEVAYSSEE, THIBAUT  
Address: 1717 N. BAYSHORE DRIVE #2933  
City-St-Zip: MIAMI, FL 33132

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: THIBAUT RIVES DE LEVAYSSEE

MGR

06/30/2009

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