

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114393

FILED
Jan 07, 2010
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:

1717 N BAYSHORE DRIVE
3037
MIAMI, FL 33132

Current Mailing Address:

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

New Mailing Address:

1717 N BAYSHORE DRIVE
3037
MIAMI, FL 33132

FEI Number: 26-1411250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ALLAN KOLTUN CPA, P.A.
1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132 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: ALLAN KOLTUN

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PECHEKERIAN, ANNE
Address: 1717 N. BAYSHORE DRIVE #3235
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: MONTALAND, MICHELE
Address: 1717 N. BAYSHORE DRIVE #3235
City-St-Zip: MIAMI, FL 33132

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: ANNE PECHEKERIAN

MGR

01/07/2010

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