

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115270

Entity Name: BARCLAIS, LLC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

575 MADISON AVENUE, 25TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

60 EAST 42ND STREET
SUITE 1324
NEW YORK, NY 10165

Current Mailing Address:

575 MADISON AVENUE, 25TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

60 EAST 42ND STREET
SUITE 1324
NEW YORK, NY 10165

FEI Number: 54-2195057 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BARCLAIS, SIDNEY
Address: 575 MADISON AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BARCLAIS, SIDNEY MR
Address: 60 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10165

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: SIDNEY BARCLAIS

MGR

07/24/2008

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