

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115270

Entity Name: BARCLAIS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 54-2195057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARCLAIS, SIDNEY MGR
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

03/20/2009

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