

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120261

Entity Name: BARISSENTIALS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

921 HARBOUR BAY DRIVE
TAMPA, FL 33602

New Principal Place of Business:

6304 BENJAMIN RD
SUITE 507
TAMPA, FL 33634

Current Mailing Address:

921 HARBOUR BAY DRIVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 77-0706510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICICCO, RICHARD MD
6017 BEACON SHORES ST
TAMPA, FL 33616 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
Name: DICICCO, RICHARD MD
Address: 6017 BEACON SHORES ST
City-St-Zip: TAMPA, FL 33616

Title: MGR
Name: MACKECHNIE, IAN A
Address: 921 HARBOUR BAY DRIVE
City-St-Zip: TAMPA, FL 33602

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: RICHARD DICICCO

MGR

04/25/2011

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