

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010868

Entity Name: BARCO ENTERPRISES, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2555 PORTER LAKE DR.
UNIT 107
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2555 PORTER LAKE DR.
UNIT 107
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-3461823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ LAW OFFICES, P.A.
114 S. FREMONT AVE.
TAMPA, FL 33606 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
Name: BARON, LUIS E
Address: 2555 PORTER LAKE DR., UNIT 107
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: CALLE, MARTHA
Address: 2555 PORTER LAKE DR., UNIT 107
City-St-Zip: SARASOTA, FL 34240

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: LUIS BARON

MGRM

04/30/2011

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