

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027370

Entity Name: LA BARRA PRO L.L.C.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AV
SUITE M-310
MIAMI, FL 33137

New Principal Place of Business:

2501 DOUGLAS RD
#203
MIAMI, FL 33133

Current Mailing Address:

7900 HARBOR ISLAND DR.
SUITE 1010
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

2501 DOUGLAS RD
#203
MIAMI, FL 33133

FEI Number: 26-2222212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, FRANCISCO J MMGR
7900 HARBOR ISLAND DR
A-1010
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

VILLEGAS, LUIS A MMGR
7900 HARBOR ISLAND DR
A-1010
MIAMI, FL 33141 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: LV

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROA, FRANCISCO J
Address: 7900 HARBOR ISLAND DR #A1010
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: GONZALEZ, JUAN C
Address: CALLE CARIACO CON GRATEROLACHO,QUINTA NENA
City-St-Zip: EL CAFETAL,, CS 1060 VN

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: LV

MMGR

03/17/2011

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