2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000027370

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

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 DOUGLAS RD #203 MIAMI, FL 33133

Current Mailing Address: 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: Name and Address of New Registered Agent:

VILLEGAS, LUIS A MMGR
7900 HARBOR ISLAND DR
7900 HARBOR ISLAND DR
A-1010
MIAMI, FL 33141 US
GONZALEZ, DIEGO 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: DG 04/26/2011

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 Statues.

SIGNATURE: FRANCISCO ROA MMGR 04/26/2011