2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028094

Entity Name: CARLA BARRIOS, LLC

FILED May 03, 2010 Secretary of State

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

1305 NE 105 STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

1305 NE 105 STREET MIAMI SHORES, FL 33138

FEI Number: 26-2228857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

1305 NE 105 ST

1304 NE 105 ST

TALLAHASSEE, FL 32301 US MIAMI SHORES, FL 33138 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: CARLA V. BARRIOS 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARRIOS, CARLA V

 Address:
 1305 NE 105 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: CARLA BARRIOS MGRM 05/03/2010