

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071743

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BARCLAYS REAL ESTATE PLLC

## Current Principal Place of Business:

618 SW 8TH ST  
MIAMI, FL 33180

## New Principal Place of Business:

555 NE 15 STREET  
SUITE #200  
MIAMI, FL 33132

## Current Mailing Address:

618 SW 8TH ST  
MIAMI, FL 33180

## New Mailing Address:

555 NE 15 STREET  
SUITE #200  
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

PEREZ, MIKE O MANAG  
555 NE 15 STREET  
SUITE #200  
MIAMI, FL 33132 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: MIKE PEREZ

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROCHETTE, MATHIEU  
Address: 618 SW 8TH ST  
City-St-Zip: MIAMI, FL 33180

Title: VMGR ( ) Delete  
Name: DE LAVAYSSE, TIBAUT RIVES  
Address: 618 SW 8TH ST  
City-St-Zip: MIAMI, FL 33180

Title: S ( ) Delete  
Name: ROCHETTE, MATHIEU  
Address: 618 SW 8TH ST  
City-St-Zip: MIAMI, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROCHETTE, MATHIEU  
Address: 555 NE 15 STREET #200  
City-St-Zip: MIAMI, FL 33132

Title: VMGR (X) Change ( ) Addition  
Name: DE LAVAYSSE, TIBAUT RIVES  
Address: 555 NE 15 STREET #200  
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change ( ) Addition  
Name: ROCHETTE, MATHIEU  
Address: 555 NE 15 STREET #200  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATHIEU ROCHETTE

MGR

04/28/2009

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