

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071743

FILED
Apr 25, 2011
Secretary of State

Entity Name: BARCLAYS REAL ESTATE PLLC

Current Principal Place of Business:

555 NE 15 STREET
SUITE #200
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15 STREET
SUITE #200
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, MIKE O MANAG
555 NE 15 STREET
SUITE #200
MIAMI, FL 33132 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: MGR
Name: ROCHETTE, MATHIEU
Address: 555 NE 15 STREET #200
City-St-Zip: MIAMI, FL 33132

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

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

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: MATHIEU ROCHETTE MGR 04/25/2011

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