2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077950

Entity Name: BARRA DESIGN, LLC

FILED Apr 19, 2011 Secretary of State

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

1701 WEST 37TH STREET 450 W 28TH STREET HIALEAH, FL 33013 BAY #2

HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

1701 WEST 37TH STREET
HIALEAH, FL 33013

450 W 28TH STREET
BAY #2
HIALEAH, FL 33010

FEI Number: 26-3168989 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:

BARRAGAN, SEBASTIAN A
1701 WEST 37TH STREET
HIALEAH, FL 33013 US
BARRAGAN, SEBASTIAN A
1331 BRICKELL BAY DR.
404
MIAMI, FL 33131 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: SEBASTIAN BARRAGAN 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: BARRAGAN, SEBASTIAN A Address: 1331 BRICKELL BAY DR. APT 404

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: JCB COMPANY LLC
Address: 1701 WEST 37TH STREET
City-St-Zip: HIALEAH, FL 33013

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: SEBASTIAN BARRAGAN MGRM 04/19/2011