

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090026

FILED
Apr 16, 2012
Secretary of State

Entity Name: BARBIE HW, LLC

Current Principal Place of Business:

321 W. DILIDO DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

321 W. DILIDO DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

665 NE 25TH ST
1801
MIAMI, FL 33137 US

FEI Number: 26-3409716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, BARBARA
321 W. DILIDO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HERRERA, BARBARA
665 NE 25TH ST
1801
MIAMI, FL 33137 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERA, BARBARA
Address: 665 NE 25TH ST APT 1801
City-St-Zip: MIAMI, FL 33137 US

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: BARBARA HERREA

MGRM

04/16/2012

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