

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101788

FILED
Feb 24, 2011
Secretary of State

Entity Name: BARU PROPERTIES & MAFER LLC

Current Principal Place of Business:

881 OCEAN DR, 9E
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

881 OCEAN DR, 9E
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-3682684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLECILLA, HECTOR
881 OCEAN DR 9E
KEY BISCAYNE, FL 33149 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: CEO
Name: VALLECILLA, HECTOR
Address: 881 OCEAN DR 9E
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD
Name: MEJIA MEJIA, ANA
Address: 881 OCEAN DR 9E
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD
Name: VALLECILLA, FERNANDO
Address: 881 OCEAN DR 9E
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD
Name: BUENAVENTURA, MARTHA
Address: 881 OCEAN DR 9E
City-St-Zip: KEY BISCAYNE, FL 33149

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: HECTOR VALLECILLA

CEO

02/24/2011

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