

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104228

Entity Name: BARCELONA RENTAL LLC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

1307 SWEET GUM DR.
BRANDON, FL 33511

New Principal Place of Business:

1005 AXLEWOOD CIRCLE
BRANDON, FL 33511

Current Mailing Address:

P. O. BOX 320641
TAMPA, FL 33679

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:

ALAI, ALI
1307 SWEET GUM DR..
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ALAI, ALI
1005 AXLEWOOD CIRCLE
BRANDON, FL 33511 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALAI, ALI
Address: P. O. BOX 320641
City-St-Zip: TAMPA, FL 33679

Title: MGR () Delete
Name: TADAYON, PARVEEN M
Address: 1307 SWEET GUM DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALI ALAI

MGR

04/18/2009

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