

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000106789

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** BARN RAT, LLC

**Current Principal Place of Business:**

2201 N.W. CORPORATE BLVD.  
SUITE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

2201 N.W. CORPORATE BLVD.  
SUITE 100  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

2201 N.W. CORPORATE BLVD.  
SUITE 100  
BOCA RATON, FL 33431

**New Mailing Address:**

2201 N.W. CORPORATE BLVD.  
SUITE 100  
BOCA RATON, FL 33431 US

**FEI Number:** 45-2826540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUPTAK, PAOLA M  
2201 NW CORPORATE BLVD.  
SUITE 100  
BOCA RATON, FL 33431 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:** MGRM  
**Name:** LMP GROUP LLC  
**Address:** 31731 NORTHWESTERN HWY, STE 250W  
**City-St-Zip:** FARMINGTON HILLS, MI 48334 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:** PAOLA M. LUPTAK

MBR

01/06/2012

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