

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005132

Entity Name: BARWOOD CAPITAL LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

% PROFESSIONAL MANAGEMENT, INC.
9095 SW 87TH AVE - STE 777
MIAMI, FL 33176 US

New Principal Place of Business:

PROFESSIONAL MANAGEMENT, INC.
9095 SW 87TH AVE - STE 777
MIAMI, FL 33176 US

Current Mailing Address:

% PROFESSIONAL MANAGEMENT, INC.
9095 SW 87TH AVE - STE 777
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-4073814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES R
9095 SW 87TH AVE
STE 777
MIAMI, FL 33176 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: BARWOOD MANAGER LLC
Address: 4042 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160 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: BARWOOD MANAGER LLC

MGRM

03/17/2011

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