2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031317

Entity Name: BARRIO LATINO DEVELOPMENT LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 SOUTH 12TH STREET SUITE 102 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 SOUTH 12TH STREET SUITE 102 TAMPA, FL 33602

FEI Number: 26-4580244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOIT, DANA 101 SOUTH 12TH STREET SUITE 102 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARRIO LATINO GROUP INC Address: 10917 JUNIPERUS PLACE City-St-Zip: TAMPA, FL 33618

Title: MGR

Name: LA ROSA, JOSEPH A

Address: 1420 CELEBRATION BLVD, STE 100

City-St-Zip: CELEBRATION, FL 34747

Title: MGR

Name: HERNANDEZ, HUMBERTO Address: 10917 JUNIPERUS PLACE City-St-Zip: TAMPA, FL 33618

, ,

Title: MGR Name: FOIT, DANA

Address: 512 S. ORLEANS AVENUE UNIT 1

City-St-Zip: TAMPA, FL 33606

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 Statues.

SIGNATURE: DANA FOIT MGR 04/28/2010