2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031355

Entity Name: BARBAMIG "LLC"

Apr 18, 2010 Secretary of State

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

6031KIMBERLY BLVD

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

6031KIMBERLY BLVD.

NORTH LAUDERDALE, FL 33068 US

FEI Number: 27-1019820 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:

WALKER, MIGUEL T 4844NORTH S.R.7 APT.204

COCONUT CREEK, FL 33073 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:

MGR

WALKER, MIGUEL T Name: Address: 4844NORTH S.R.7

City-St-Zip: COCONUT CREEK, FL 33073 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 Statues.

SIGNATURE: M WALKER **MGR** 04/18/2010