

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031355

FILED
Mar 22, 2011
Secretary of State

Entity Name: BARBAMIG "LLC"

Current Principal Place of Business:

6031KIMBERLY BLVD.
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

6031KIMBERLY BLVD.
KIMBERLY PLAZE 3061
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

6031KIMBERLY BLVD.
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

6031KIMBERLY BLVD.
KIMBERLY PLAZA
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:

WALKER, MIGUEL T
4844NORTH S.R.7
APT.204
COCONUT CREEK, FL 33073 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: MGR
Name: WALKER, MIGUEL T
Address: 4844NORTH S.R.7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR
Name: WALKER, MIGUEL T MGR
Address: 4844 NORTH 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 Statutes.

SIGNATURE: MIGUEL WALKER

MRG

03/22/2011

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