2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040513

Entity Name: BAREC LLC

FILED Mar 19, 2010 Secretary of State

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

19580 E COUNTRY CLUB DRIVE 2775 NE 187TH ST AVENTURA, FL 33180

115

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19580 E COUNTRY CLUB DRIVE 2775 NE 187TH ST AVENTURA, FL 33180

AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

COPERNIK, ABRAHAM COPERNIK, ABRAHAM 19580 E COUNTRY CLUB DRIVE 2775 NE 187TH ST AVENTURA, FL 33180

AVENTURA, FL 33180 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: ABRAHAM COPERNIK 03/19/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

COPERNIK, ABRAHAM Name: Address: 2775 NE 187TH ST APT.115 City-St-Zip: AVENTURA, FL 33180

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: ABRAHAM COPERNIK **MGR** 03/19/2010