

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040513

Entity Name: BAREC LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2775 NE 187TH ST
115
AVENTURA, FL 33180

New Principal Place of Business:

19101 MYSTIC POINTE DR
1403
AVENTURA, FL 33180

Current Mailing Address:

2775 NE 187TH ST
115
AVENTURA, FL 33180

New Mailing Address:

19101 MYSTIC POINTE DR
1403
AVENTURA, FL 33180

FEI Number: 26-4779489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPERNIK, ABRAHAM
2775 NE 187TH ST
115
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COPERNIK, ABRAHAM
19101 MYSTIC POINTE DR
1403
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

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COPERNIK, ABRAHAM
Address: 19101 MYSTIC POINTE DR APT 1403
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 Statutes.

SIGNATURE: ABRAHAM COPERNIK

MGR

04/27/2011

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