

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079293

FILED
Jan 11, 2012
Secretary of State

Entity Name: BARDEL PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

13420 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10380 SW 140 STREET
MIAMI, FL 33176

New Mailing Address:

13420 SW 128 STREET
MIAMI, FL 33186

FEI Number: 80-0500582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERO-DOMINGUEZ, FARA
13420 SW 128 STREET
MIAMI, FL 33186 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: MGRM
Name: BARRERO-DOMINGUEZ, DORIAN
Address: 10380 SW 140 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: DELGADO, VICTOR E
Address: 9801 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: VICTOR E. DELGADO

MGRM

01/11/2012

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