

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079771

FILED
Apr 29, 2011
Secretary of State

Entity Name: BARILLA ENTERPRISES, LLC

Current Principal Place of Business:

2100 SALZEDO STREET
202
CORAL GABLES, FL 33134 US

New Principal Place of Business:

235 ALTARA AVENUE
CORAL GABLES, FL 33146 US

Current Mailing Address:

PO BOX 451203
MIAMI, FL 33245 US

New Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146 US

FEI Number: 27-0906554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ANGELA N
2100 SALZEDO STREET
202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ANGELA N
2100 PONCE DE LEON BLVD.
1045
CORAL GABLES, FL 33134 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: ANGELA MARTINEZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENABAD, CORALEE G
Address: 235 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 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: CORALEE G. PENABAD

MGR

04/29/2011

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