

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091569

FILED
Apr 19, 2010
Secretary of State

Entity Name: BARCLAY'S CAPITAL PARTNERS, LLC

Current Principal Place of Business:

888 BISCAYNE BOULEVARD
5507
MIAMI, FL 33132

New Principal Place of Business:

420 LINCOLN RD
700
MIAMI BEACH, FL 33139

Current Mailing Address:

888 BISCAYNE BOULEVARD
5507
MIAMI, FL 33132

New Mailing Address:

420 LINCOLN RD
700
MIAMI BEACH, FL 33139

FEI Number: 27-1079419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

I&A CORPORATE SERVICES, INC.
80 S.W. 8TH STREET
1720
MIAMI, FL 33130 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: TABET, RICARDO
Address: 420 LINCON RD #700
City-St-Zip: MIAMI BEACH, FL 33139

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: RICARDO TABET

GM

04/19/2010

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