

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065928

FILED  
Mar 20, 2011  
Secretary of State

Entity Name: BARCEL, LLC

## Current Principal Place of Business:

3000 NE 190 STREET  
#209  
AVENTURA, FL 33180 US

## Current Mailing Address:

3000 NE 190 STREET  
#209  
AVENTURA, FL 33180 US

## New Principal Place of Business:

2750NE183ST  
211  
AVENTURA, FL 33160 US

## New Mailing Address:

2750NE183ST  
211  
AVENTURA, FL 33160 US

FEI Number: 42-1772168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRENS, ESTEVE  
3000 NE 190 STREET  
#209  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

TORRENS, ESTEVE  
2750NE183ST  
#211  
AVENTURA, FL 33160 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: TORRENS ESTEVE

03/20/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: TORRENS, ESTEVE  
Address: 2750NE183STUNIT 211  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM  
Name: CEQUIER, MERITXELL  
Address: 2750NE183STUNIT211  
City-St-Zip: AVENTURA, FL 33160 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: ESTEVE TORRENS

MR

03/20/2011

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