

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073359

FILED
Feb 08, 2011
Secretary of State

Entity Name: BARN EZRA REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

6996 PIAZZA GRANDE AVENUE
216
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVENUE
216
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 90-0655646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIAVO, MARIA HELENA B
6996 PIAZZA GRANDE AVENUE
216
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SCHIAVO, RODRIGO B
6996 PIAZZA GRANDE AVENUE
216
ORLANDO, FL 32835 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: RODRIGO SCHIAVO

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: SCHIAVO, MARIA HELENA B
Address: 6996 PIAZZA GRANDE AVENUE SUITE 216
City-St-Zip: ORLANDO, FL 32835 US

Title: MGM
Name: SCHIAVO, RODRIGO B
Address: 6996 PIAZZA GRANDE AVENUE SUITE 216
City-St-Zip: ORLANDO, FL 32835 US

Title: MGM
Name: SCHIAVO, MOANA A
Address: 6996 PIAZZA GRANDE AVENUE SUITE 216
City-St-Zip: ORLANDO, FL 32835 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: RODRIGO SCHIAVO

MG

02/08/2011

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