

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085510

Entity Name: BARCELONA BAY, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

978 WINDWARD WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

978 WINDWARD WAY
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, PA
2999 NE 191 STREET PH8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION
2625 WESTON RD
WESTON, FL 33331 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: JACQUELINE RODRIGUEZ

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAGOMARZINO, GUSTAVO A
Address: 978 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

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: GUSTAVO LAGOMARZINO

MGRM

04/26/2011

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