

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085510

Entity Name: BARCELONA BAY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

978 WINDWARD WAY
WESTON, FL 33327

New Principal Place of Business:

304 INDIAN TRACE
607
WESTON, FL 33326

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:

WESTON CORPORATE ADMINISTRATION
2625 WESTON RD
WESTON, FL 33331 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: 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: SANDRA BERSTEIN

MRS

04/30/2012

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