

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109318

FILED
Mar 25, 2011
Secretary of State

Entity Name: BARROSO HOLDINGS, LLC

Current Principal Place of Business:

5491 WEST 4 TH COURT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5491 WEST 4 TH COURT
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-3718294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, EDUARDO
5491 WEST 4TH COURT
HIALEAH, FL 33012 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: BARROSO, EDUARDO
Address: 5491 WEST 4TH COURT
City-St-Zip: HIALEAH, FL 33012

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: EDUARDO BARROSO

MGR

03/25/2011

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