2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110623

Entity Name: BARRY BROTHERS PROPERTIES, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7625 SW 164TH STREET PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

7625 SW 164TH STREET PALMETTO BAY, FL 33157

FEI Number: 27-3750520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, KEVIN P ESQ.

1401 BRICKELL AVENUE, SUITE 825

MIAMI EL 33131 LIS

MIAMI EL 33131 LIS

MIAMI, FL 33131 US MIAMI, FL 33131 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: 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: JACOBS, ERIC

Address: 7625 SW 164TH STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM

Name: JACOBS, KEVIN Address: 7625 SW 164TH STREET

Address: 7625 SW 1641H STREET
City-St-Zip: PALMETTO BAY, FL 33157

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 Statues.

SIGNATURE: KEVIN P. JACOBS MGRM 03/20/2012