

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000115768

FILED
Apr 28, 2011
Secretary of State

Entity Name: BAR - MAR INVESTMENTS LLC

Current Principal Place of Business:

94220 OVERSEAS HWY UNIT 5B
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

94220 OVERSEAS HWY UNIT 5B
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 37-1613260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL B
94220 OVERSEAS HWY UNIT 5B
TAVERNIER, FL 33070 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: MARTIN, MICHAEL B
Address: 94220 OVERSEAS HWY UNIT 5B
City-St-Zip: TAVENIER, FL 33070 US

Title: MGRM
Name: BARNETT, DOUGLAS J
Address: 2300-4 SHIRLEY DR.
City-St-Zip: KITCHENER, ON 92B 3Y2 CA

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: DOUG J BARNETT

MGRM

04/28/2011

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