

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121258

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE BAREFOOT CAPTAIN LLC

Current Principal Place of Business:

7737 NE 8 AVE
MIAMI, FL 33138

New Principal Place of Business:

2240 SW 23RD ST
MIAMI, FL 33145

Current Mailing Address:

7737 NE 8 AVE
MIAMI, FL 33138

New Mailing Address:

PO BOX 531107
MIAMI, FL 33153

FEI Number: 27-5212688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, RICHARD A
7737 NE 8 AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SARGENT, RICHARD
2240 SW 23RD ST
MIAMI, FL 33145 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: RICHARD SARGENT

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARGENT, RICHARD
Address: 2240 SW 23RD ST
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: RUS, MICHEAL
Address: 2240 SW 23RD ST
City-St-Zip: MIAMI, FL 33145

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: RICHARD SARGENT

MGR

04/25/2012

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