2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014924

Entity Name: BARRIETARTE II, LLC

FILED Jan 05, 2012 Secretary of State

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

242 TOWNE CENTER CIR VC09 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

300 S ORANGE AVE #1260 ORLANDO, FL 32801

FEI Number: 32-0332933 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:

WAGNER, RICHARD 4190 S TROPICAL TRAIL MERITT ISLAND, FL 32952 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAGNER, RICHARD
Address: 4190 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM

Name: LARSEN, RICHARD Address: 275 BAYOU CIR City-St-Zip: DEBARY, FL 32713

Title: MGRM

 Name:
 BUFFALO, BRYAN

 Address:
 1018 DUNHURST COURT

 City-St-Zip:
 LONGWOOD, FL 32779

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: RICHARD WAGNER MGRM 01/05/2012