

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000028650

Entity Name: BARCELONETA LLC

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1400 20TH STREET  
MIAMI, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1400 20TH STREET  
MIAMI, FL 33139

**New Mailing Address:**

1410 20TH STREET  
STE 219  
MIAMI BEACH, FL 33139

FEI Number: 27-5412860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MONTERO, JULIAN F ESQ.  
1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL 33131 US

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

GARCIA, AIRAM  
1410 20TH STREET  
STE 219  
MIAMI BEACH, FL 33139 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: AIRAM GARCIA

04/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SUAREZ-INCLAN, MANUEL  
Address: 1400 20TH STREET  
City-St-Zip: MIAMI, FL 33139

Title: MGRM  
Name: REZAI, DANIELA  
Address: 1400 20TH STREET  
City-St-Zip: MIAMI, FL 33139

Title: MGRM  
Name: GONZALEZ, JULIANA  
Address: 1400 20TH STREET  
City-St-Zip: MIAMI, FL 33139

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: MANUAL SUAREZ

MGR

04/19/2012

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