2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051847

Entity Name: BARRERAS CONSTRUCTION LLC

FILED Apr 24, 2012 Secretary of State

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

27 S LINDEN DR 7761 FORTH MCHENRY CT ORLANDO, FL 32807 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

27 S LINDEN DR 7761 FORTH MCHENRY CT ORLANDO, FL 32807 ORLANDO, FL 32822

FEI Number: 45-2145216 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:

MERA, MARTHA
27 S LINDEN DR
ORLANDO, FL 32807 US

MERA, MARTHA
7761 FORTH MCHENRY CT
ORLANDO, FL 32822 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: MARTHA MERA 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MERA, MARTHA

Address: 7761 FORTH MCHENRY CT City-St-Zip: ORLANDO, FL 32822

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: MARTHA MERA MGR 04/24/2012