2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 04, 2012
Secretary of State

DOCUMENT# L11000068070

Entity Name: BARCENAS INVESTMENT GROUP, LLC

Current Principal Place of Business:

12799 N.W. 99TH COURT
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

12799 N.W. 99TH COURT
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARCENAS, CARLOS
12799 N.W. 99TH COURT
HIALEAH GARDENS, FL 33018 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: MGR
Name: BARCENAS, CARLOS
Address: 12799 N.W. 99TH COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

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: CARLOS BARCENAS MGR 09/04/2012

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