

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080551

FILED
Mar 25, 2012
Secretary of State

Entity Name: BARMIN INVESTMENTS LLC

Current Principal Place of Business:

8741 NW 57TH ST
TAMARAC, FL 33351 US

New Principal Place of Business:

2560 NO POWERLINE ROAD
SUITE 203
POMPANO BEACH, FL 33069 US

Current Mailing Address:

8741 NW 57TH ST
TAMARAC, FL 33351 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:

ESSENTIAL BUSINESS SERVICES INC
8741 NW 57TH ST
TAMARAC, FL 33351 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: MGRM
Name: KAHN, BARRY
Address: 2831 NO OCEAN BLVD SPT 604
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: BARRY KAHN MGRM 03/25/2012

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