

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 24, 2012
Secretary of State

Entity Name: BARBERTA PROPERTIES, LLC

Current Principal Place of Business:

2250 N.W. 114TH AVENUE, UNIT 1P
MIAMI, FL 331723652

New Principal Place of Business:

Current Mailing Address:

2250 N.W. 114TH AVENUE, UNIT 1P
MIAMI, FL 331723652

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:

R&A AGENTS, INC.
ATTN: TAE SHIN
420 S. ORANGE AVENUE, FLOOR 7
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHIN, TAE
200 SOUTH ORANGE AVENUE
SUITE 1450
ORLANDO, FL 32801 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: TAE SHIN

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATKIN, JOHN
Address: 2250 N.W. 114TH AVENUE, UNIT 1P
City-St-Zip: MIAMI, FL 331723652

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: JOHN ATKIN

MGR

04/24/2012

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