

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077950

Entity Name: BARRA DESIGN, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

755 SHOTGUN ROAD
SUNRISE, FL 33328

New Principal Place of Business:

1701 WEST 37TH STREET
HIALEAH, FL 33013

Current Mailing Address:

755 SHOTGUN ROAD
SUNRISE, FL 33328

New Mailing Address:

1701 WEST 37TH STREET
HIALEAH, FL 33013

FEI Number: 26-3168989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAGAN, SEBASTIAN A
755 SHOTGUN ROAD
SUNRISE, FL 33328 US

Name and Address of New Registered Agent:

BARRAGAN, SEBASTIAN A
1701 WEST 37TH STREET
HIALEAH, FL 33013 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: SEBASTIAN BARRAGAN

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRAGAN, SEBASTIAN A
Address: 3698 GULFSTREAM WAY
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: JCB COMPANY LLC
Address: 1701 WEST 37TH STREET
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SEBASTIAN BARRAGAN

MGRM

04/16/2009

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