2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005332

Entity Name: BARCLAIS CPA, LLC

Current Principal Place of Business:

990 BISCAYNE BLVD SUITE 602 MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BLVD SUITE 602 MIAMI, FL 33132 US

FEI Number: 54-2195057 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC7027661365

Authorized Person(s) Detail:

Title **MGRM**

BARCLAIS, SIDNEY Name 990 BISCAYNE BLVD Address

SUITE 602

SIGNATURE: SIDNEY BARCLAIS

MIAMI FL 33132 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

01/25/2016

Date