

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005332

Entity Name: BARCLAIS CPA, LLC

Current Principal Place of Business:

SABADELL FINANCIAL CENTER
1111 BRICKELL AVE - 11TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

SABADELL FINANCIAL CENTER
1111 BRICKELL AVE - 11TH FLOOR
MIAMI, FL 33131

FEI Number: 54-2195057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

Title MGRM
Name BARCLAIS, SIDNEY
Address 60 E 42ND ST - STE 1324
City-State-Zip: NEW YORK NY 10165

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIDNEY BARCLAIS

MEMBER

01/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date