2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005332

Entity Name: BARCLAIS CPA, LLC

Current Principal Place of Business:

200 MADISON AVENUE SUITE 1901 NEW YORK, NY 10016

Current Mailing Address:

200 MADISON AVENUE SUITE 1901 NEW YORK, NY 10016 US

FEI Number: 54-2195057

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

Authorized Person(s) Detail :

TitleMGRMNameBARCLAIS, SIDNEYAddress200 MADISON AVENUE
SUITE 1901City-State-Zip:NEW YORK NY 10016

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.

MEMBER

SIGNATURE: SIDNEY BARCLAIS

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

02/06/2019 Date