

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400006333

Entity Name: 2401 BARCELONA SP, LLC

Current Principal Place of Business:

C/O WILLIAM WARREN PROPERTIES, INC.
201 WILSHIRE BLVD. #102
SANTA MONICA, CA 90401

Current Mailing Address:

C/O WILLIAM WARREN PROPERTIES, INC.
PO BOX 2034
SANTA MONICA, CA 90406 US

FEI Number: 61-1744792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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

Authorized Person(s) Detail :

Title MGRM
Name PORTER, CLARK
Address 201 WILSHIRE BLVD. #102
City-State-Zip: SANTA MONICA CA 90401

Title MGRM
Name HOBIN, WILLIAM
Address 201 WILSHIRE BLVD. #102
City-State-Zip: SANTA MONICA CA 90401

Title MGRM
Name HOBIN, TIMOTHY
Address 201 WILSHIRE BLVD. #102
City-State-Zip: SANTA MONICA CA 90401

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.

SIGNATURE: CLARK PORTER

MANAGER

03/31/2016

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date