2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032494

Entity Name: THE BARTER GROUP, LLC

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10205 NW 19TH STREET
 2800 GLADES CIRCLE

 SUITE 106
 SUITE 108

 MIAMI, FL 33172
 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

 10205 NW 19TH STREET
 2800 GLADES CIRCLE

 SUITE 106
 SUITE 108

 MIAMI, FL 33172
 WESTON, FL 33327

FEI Number: 20-0186427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERRONE, ROBERT A ESQ 2200 N. COMMERCE PKWY, STE 206 WESTON, FL 33326 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ANLEU, FRANCISCO Name: ANLEU, FRANCISCO
Address: 8425 NW 29TH ST. Address: 2800 GLADES CIRCLE, SUITE 108

City-St-Zip: MIAMI, FL 33122 City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO ANLEU P 01/12/2005