2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032494

Entity Name: THE BARTER GROUP, LLC

FILED Jan 22, 2008 Secretary of State

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

2750 GLADES CIRCLE, SUITE 800 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2750 GLADES CIRCLE, SUITE 800 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:

TB CONSULTING INC. 1391 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33325 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ANLEU, FRANCISCO
 Name:

 Address:
 2750 GLADES CIRCLE, SUITE 800
 Address:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SERRONE AGT 01/22/2008