2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000050969

FILED
Sep 12, 2007
Secretary of State

Entity Name: BARON GROUP LLC

Current Principal Place of Business:

1825 WEST AVE
UNIT 11
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 360
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALAAM, LISA M
1825 WEST AVE
UNIT 11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BALAAM, STEVEN D
1825 WEST AVE
UNIT 11
MIAMI BEACH, FL 33139 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: STEVEN D BALAAM 09/12/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BALAAM, LISA
Address: P.O. BOX 360
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BALAAM, STEVEN D
Address: P.O. BOX 360
City-St-Zip: MIAMI BEACH, FL 33119

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: STEVEN D BALAAM MGRM 09/12/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date