

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 14, 2009  
Secretary of State**

DOCUMENT# L03000050969

Entity Name: BARON GROUP LLC

**Current Principal Place of Business:**

10181 USA TODAY WAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

10181 USA TODAY WAY  
MIRAMAR, FL 33025

**New Mailing Address:**

FEI Number: 20-0462797      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BALAAM, STEVEN D  
10181 USA TODAY WAY  
MIRAMAR PARK OF COMMERCE  
MIRAMAR, FL 33025 US

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

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:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BALAAM, STEVEN D  
Address: 10181 USA TODAY WAY  
City-St-Zip: MIRAMAR, FL 33025

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 BALAAM - PRESIDENT

MR

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date