

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050969

Entity Name: BARON GROUP LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3451 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3451 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-0462797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALAAM, STEVEN D
3451 EXECUTIVE WAY
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
Name: BALAAM, STEVEN D
Address: 3451 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

I hereby 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: S.BALAAM

MGRM

01/04/2012

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