2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029488

Entity Name: THE ARON GROUP, LLC

FILED Jan 08, 2008 Secretary of State

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

140 NW 11TH STREET, SUITE M 905 SE 1 WAY BOCA RATON, FL 33432 SUITE A

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

140 NW 11TH STREET, SUITE M 905 SE 1 WAY

BOCA RATON, FL 33432 SUITE A

DEERFIELD BEACH, FL 33441

FEI Number: 26-1244615 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:

ARON & ASSCIATES ARON, KURT MANAGER 140 NW 11TH STREET, SUITE M 905 SE 1 WAY

BOCA RATON, FL 33432 US SUITE A
DEERFIELD BEACH, FL 33441 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: KURT ARON 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ARON, KURT
 Name:
 ARON, KURT

 Address:
 140 NW 11TH STREET, SUITE M
 Address:
 905 SE 1 WAY, SUITE A

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: KURT ARON MGR 01/08/2008