

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074914

Entity Name: THE BALTAR GROUP, LLC

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

1635 WEST 44TH PLACE, SUITE 515
HIALEAH, FL 33012

New Principal Place of Business:

2050 WEST 56 STREET, SUITE 20
HIALEAH, FL 33016

Current Mailing Address:

P.O. BOX 825261
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 20-3235558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAR, EDUARD A
1635 WEST 44TH PLACE, SUITE 515
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BALTAR, EDUARD A
2050 WEST 56 STREET, SUITE 20
HIALEAH, FL 33016 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: EDUARD A. BALTAR

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALTAR, EDUARD A
Address: P.O. BOX 825261
City-St-Zip: SOUTH FLORIDA, FL 33082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: EDUARD A. BALTAR

MGR

04/06/2008

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