

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008434

Entity Name: IRON GROUP LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

400 ALTON RD
1705
MIAMI BEACH, FL 33139

New Principal Place of Business:

9432 NE 2 AVE
MIAMI SHORES, FL 33138 US

Current Mailing Address:

400 ALTON RD
1705
MIAMI BEACH, FL 33139

New Mailing Address:

9432 NE 2 AVE
MIAMI SHORES, FL 33138

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHI, MASATAKA
400 ALTON RD
1705
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARTHOLE, PAUL
12930 SW 128 STREET
102
MIAMI, FL 33186 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: PAUL A. BARTHOLE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OCHI, MASATAKA
Address: 400 ALTON RD, SUITE 1705
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OCHI, MASATAKA
Address: 520 WEST AVE, SUITE 1401
City-St-Zip: MIAMI BEACH, FL 33139

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: MASATAKA OCHI

MGRM

04/30/2007

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