2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008434

Entity Name: IRON GROUP LLC

FILED Apr 23, 2009 Secretary of State

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

9432 NE 2 AVE

MIAMI SHORES, FL 33138 US

Current Mailing Address: New Mailing Address:

9432 NE 2 AVE

MIAMI SHORES, FL 33138 US

FEI Number: 20-4172794 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:

BARTHOLE, PAUL FINE, DAVID C 10729 SW 104 STREET 12930 SW 128 STREET MIAMI, FL 33176

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: DAVID C FINE 04/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

OCHI, MASATAKA Name: Name: Address: 520 WEST AVE, SUITE 1401 Address: City-St-Zip: MIAMI BEACH, FL 33139 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: MASATAKA OCHI **MGRM** 04/23/2009