

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037523

FILED
Feb 26, 2010
Secretary of State

Entity Name: THE BARRETT GROUP LLC

Current Principal Place of Business:

1876 N. UNIVERSITY DR
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

5580 SW 7TH PL
MARGATE, FL 33068

New Mailing Address:

FEI Number: 94-3477258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, TANESHA
3633 INVERRARY BLVD WEST
LAUDERHILL, FL 33319 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: MGR
Name: BARRETT, ANDRE
Address: 5580 SW 7TH PL
City-St-Zip: MARGATE, FL 33068

Title: MGR
Name: WEBB, TANESHA
Address: 3633 INVERRARY WEST BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: ANDRE BARRETT

MGR

02/26/2010

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