2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037523

Entity Name: THE BARRETT GROUP LLC

FILED Apr 26, 2011 Secretary of State

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

1876 N. UNIVERSITY DR PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

5580 SW 7TH PL MARGATE, FL 33068

FEI Number: 94-3477258 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:

WEBB, TANESHA 3633 INVERRARY BLVD WEST LAUDERHILL, FL 33319 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:

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 Statues.

SIGNATURE: ANDRE BARRETT MGR 04/26/2011