

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043136

Entity Name: BARAL GROUP, LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

3764 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3764 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-4807478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARALDI, ALINA
3764 NW 124TH AVE
CORAL SPRINGS, FL 33065 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: MGRM
Name: BARALDI, ALINA
Address: 3764 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: BARALDI, LUIS
Address: 3764 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ALINA BARALDI

MGR

01/15/2011

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