

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089525

**FILED**  
**Apr 16, 2010**  
**Secretary of State**

**Entity Name:** BARU GROUP, LLC

**Current Principal Place of Business:**

175 SW 7 STREET  
SUITE 1714  
MIAMI, FL 33130

**New Principal Place of Business:**

1001 SOUTH MIAMI AVENUE  
MIAMI, FL 33130

**Current Mailing Address:**

175 SW 7 STREET  
SUITE 1714  
MIAMI, FL 33130

**New Mailing Address:**

1001 SOUTH MIAMI AVENUE  
MIAMI, FL 33130

**FEI Number:** 27-0944737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARCIA & ASSOCIATES PL  
175 SW 7 STREET  
SUITE 1714  
MIAMI, FL FL 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: PARDO, JUAN C  
Address: 1001 SOUTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33130

Title: MGR  
Name: HOYOS, NICHOLAS  
Address: 1001 SOUTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33130

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: RENE J. GARCIA JR.

RA

04/16/2010

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