

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000089525

FILED
Jul 05, 2011
Secretary of State

Entity Name: BARU GROUP, LLC

Current Principal Place of Business:

100 SW 10TH STREET
SUITE 302
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

100 SW 10TH STREET
SUITE 302
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-0944737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, JUAN C
100 SW 10TH STREET
SUITE 302
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GABLES LEGAL GROUP, P.A.
2121 PONCE DE LEON BLVD
SUITE 340
CORAL GABLES, FL 33134 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: MONICA MIGUEL

07/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOYOS, NICHOLAS
Address: 100 SW 10TH STREET, SUITE 302
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: MONICA MIGUEL

AIF

07/05/2011

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