

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000089525

FILED
Sep 15, 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:

GABLES LEGAL GROUP, P.A.
2121 PONCE DE LEON BLVD
SUITE 340
CORAL GABLES, FL 33134 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: HOYOS, NICHOLAS
Address: 100 SW 10TH STREET, SUITE 302
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: BARUVEST LLC
Address: 41 SE 5TH STREET STE 1502
City-St-Zip: MIAMI, FL 33131

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

09/15/2011

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