2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000099600

Entity Name: BARU GROUP DORAL, LLC

FILED Jul 05, 2011 Secretary of State

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

100 SW 10TH STREET SUITE 302 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

100 SW 10TH STREET SUITE 302 MIAMI, FL 33130

FEI Number: 27-3528167 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:

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

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, NICOLAS

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 Statues.

SIGNATURE: MONICA MIGUEL AIF 07/05/2011