2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000210368

Entity Name: S-M BARON GROUP, LLC

Current Principal Place of Business:

4610 34TH AVENUE VERO BEACH, FL 32967

Current Mailing Address:

4814 ASHLEY LAKE CIRCLE VERO BEACH, FL 32967 US

FEI Number: 84-2836398 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCGILBERRY, TIMOTHY SR. 4814 ASHLEY LAKE CIRCLE VERO BEACH, FL 32967 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: TIMOTHY MCGILBERRY, SR. - CPA, CGMA

06/28/2023

FILED Jun 28, 2023

Secretary of State

8457164312CC

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **PRESIDENT** Title AUTHORIZED REPRESENTATIVE KIM, JONATHAN Name MCGILBERRY, TIMOTHY SR. Name PO BOX 650946 4814 ASHLEY LAKE CIRCLE Address Address City-State-Zip: VERO BEACH FL 32967 VERO BEACH FL 32965 City-State-Zip:

Title MANAGER Title CFO

Name STEWART, JA'MARIO LEVON Name PATEL, MICHAEL

Address PO BOX 650946 Address PO BOX 650946

City-State-Zip: VERO BEACH FL 32965 City-State-Zip: VERO BEACH FL 32965

Title COO Title VP

Name SHAW, RUTHERFORD Name STEWART, MELISSA A.

Address PO BOX 650946 Address P.O. BOX 650946

City-State-Zip: VERO BEACH FL 32965 City-State-Zip: VERO BEACH FL 32965

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEWART, JA'MARIO LEVON

MANAGER

06/28/2023