2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# L07000054303

Entity Name: THE RED BARON L.L.C.

Current Principal Place of Business:

4970 S.W. 80 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4970 S.W. 80 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
2250 SUN TRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
MIAMI, FL 33131 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: ORTEGA, JOSE A
Address: 4970 SW 80 ST.
City-St-Zip: MIAMI, FL 33143

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: JOSE A ORTEGA MGR 01/06/2010

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