

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081633

FILED
Apr 12, 2012
Secretary of State

Entity Name: BAKER REAL ESTATE, LLC

Current Principal Place of Business:

1877 S. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1877 S. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 68-0677521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAVAGLIA, MICHAEL J
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: BAKER, PAT
Address: 3684 W. WADE HAMPTON COURT
City-St-Zip: LECANTO, FL 34461 US

Title: P
Name: KANJIAN, ROBERT
Address: 1877 S. FEDERAL HIGHWAY, #100
City-St-Zip: BOCA RATON, FL 33432 US

Title: CHMN
Name: LAWLOR, BARBARA
Address: 175 BLOOR STREET EAST, N. TOWER #300
City-St-Zip: TORONTO, ON M4W3R8 CA

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: PAT BAKER

MGRM

04/12/2012

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