

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075353

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Entity Name:** BARON 1 ENTERPRISES, LLC

**Current Principal Place of Business:**

3510 NE 19TH AVE  
OAKLAND PARK, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3510 NE 19TH AVE  
OAKLAND PARK, FL 33308

**New Mailing Address:**

**FEI Number:** 45-2744411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NELSON, ROBERT B  
3510 NE 19TH AVE  
OAKLAND PARK, FL 33308 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: NELSON, ROBERT B  
Address: 3510 NE 19TH AVE  
City-St-Zip: OAKLAND PARK, FL 33308

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: ROBERT BRYAN NELSON

MGRM

01/26/2012

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