

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A10000000289

Entity Name: BARON CAPITAL, LLLP

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

550 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

550 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-2621253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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

GENERAL PARTNER INFORMATION:

Document #: L10000053797
Name: BARON CAPITAL GP, LLC
Address: 550 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KENNETH BERNSTEIN

MGRM

02/09/2012

Electronic Signature of Signing General Partner

Date