2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010913

FILED Jan 04, 2010 Secretary of State

Entity Name: BARON, SILVER, STEVENS FINANCIAL ADVISORS, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

4800 N. FEDERAL HIGHWAY SUITE 210A BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4800 N. FEDERAL HIGHWAY SUITE 210A BOCA RATON, FL 33431

FEI Number: 65-1039401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLAIR, LAURENCE I ESQ. 100 WEST CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SILVER, MICHAEL J

Address: 4800 N. FEDERAL HIGHWAY, SUITE 210A

City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL J. SILVER MGR 01/04/2010