

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000015283

Entity Name: BARON HOLDINGS LLC

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

1675 MICANOPY AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1675 MICANOPY AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1069829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, ELI
1675 MICANOPY AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOTBOL, ARMAND
1675 MICANOPY AVENUE
MIAMI, FL 33131 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: ARMAND BOTBOL

08/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARON, JULIE C
Address: 1675 MICANOPY AVE.
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: BARON, ELI
Address: 1675 MICANOPY AVE.
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: BOTBOL, ARMOND
Address: 1675 MICANOPY AVE.
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: BOTBOL, SIMON
Address: 1675 MICANOPY AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BOTBOL, ARMAND
Address: 1675 MICANOPY AVE.
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ARMAND BOTBOL

MGR

08/30/2005

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