

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010300

FILED  
May 01, 2006  
Secretary of State

Entity Name: BARITONE, LLC

## Current Principal Place of Business:

C/O M & E HOLDINGS, LLC  
425 EAST 61ST ST  
NEW YORK, NY 10021

## New Principal Place of Business:

C/O AI BOYMELGREEN  
3050 BISCAYNE BLVD., SUITE 700  
MIAMI, FL 33137

## Current Mailing Address:

C/O M & E HOLDINGS, LLC  
425 EAST 61ST ST  
NEW YORK, NY 10021

## New Mailing Address:

C/O AI BOYMELGREEN  
3050 BISCAYNE BLVD., SUITE 700  
MIAMI, FL 33137

FEI Number: 20-1147842      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SOPHER, JACOB  
1100 BISCAYNE BLVD, 7TH FLOOR  
MIAMI, FL 33132      US

## Name and Address of New Registered Agent:

PENABAD, CORALEE G ESQ  
3050 BISCAYNE BLVD., SUITE 700W  
MIAMI, FL 33137      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: CORALEE G PENABAD

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: SOPHER, JACOB I  
Address: 425 E 61ST ST  
City-St-Zip: NEW YORK, NY 10021

## ADDITIONS/CHANGES:

Title: MGMR      (X) Change      ( ) Addition  
Name: OLYMPIA FLORIDA, LLC,  
Address: 700 PACIFIC STREET  
City-St-Zip: BROOKLYN, NY 11217

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JESHAYAHU BOYMELGREEN

M

05/01/2006

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