2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010300

Entity Name: BARITONE, LLC

FILED May 12, 2010 Secretary of State

Date

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

C/O AFI USA 229 WEST 43RD STREET, 10TH FLOOR NEW YORK, NY 10036

Current Mailing Address: New Mailing Address:

C/O AFI USA 229 WEST 43RD STREET, 10TH FLOOR NEW YORK, NY 10036

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: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OLYMPIA FLORIDA, LLC

Address: 229 WEST 43RD STREET, 10TH FLOOR

City-St-Zip: NEW YORK, NY 10036

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: TAMIR KAZAZ MGR 05/12/2010