

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018025

FILED
Jul 09, 2005
Secretary of State

Entity Name: BARON'S PROPERTY INVESTOR L.L.C.

Current Principal Place of Business:

5921 NE 21ST AVE.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5921 NE 21ST AVE.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 05-0598313 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:

TEMPKINS, HARRY
420 LINCOLN ROAD SUITE 244
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: BARONE, ANTONIO
Address: 37871 THAMES DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: MGRM () Delete
Name: BARONE, ANTONIO TRUSTEE
Address: 37871 THAMES DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARONE, ANTONIO
Address: 37871 THAMES DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: MGRM (X) Change () Addition
Name: BARONE, ANTONIO TRUSTEE
Address: 37871 THAMES DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

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: ANTONIO BARONE

MGRM

07/09/2005

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