

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070345

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: BARON PROPERTIES, LLC

## Current Principal Place of Business:

13890 SW 41ST STREET  
DAVIE, FL 33330 US

## New Principal Place of Business:

17031 NE 6TH AVENUE  
NORTH MIAMI BEACH, FL 33162 US

## Current Mailing Address:

13890 SW 41ST STREET  
DAVIE, FL 33330 US

## New Mailing Address:

17031 NE 6TH AVENUE  
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-1737088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARON, ADAM  
13890 SW 41ST STREET  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

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 ( ) Delete  
Name: BARON, ADAM  
Address: 13890 SW 41ST STREET  
City-St-Zip: DAVIE, FL 33330 US

Title: MGR ( ) Delete  
Name: BARON, SHARON  
Address: 13890 SW 41ST STREET  
City-St-Zip: DAVIE, FL 33330 US

## ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ADAM BARON

MGR

03/31/2008

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