

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070345

Entity Name: BARON PROPERTIES, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BARON, ADAM
4709 WOODLANDS BLVD
TAMARAC, FL 33319 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: ADAM BARON

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARON, ADAM
Address: 4709 WOODLANDS BLVD
City-St-Zip: TAMARAC, FL 33319 US

Title: MGR
Name: BARON, SHARON
Address: 4709 WOODLANDS BLVD
City-St-Zip: TAMARAC, FL 33319 US

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 Statutes.

SIGNATURE: ADAM BARON

OWNE

01/14/2010

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