

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000070345

FILED
Mar 08, 2011
Secretary of State

Entity Name: BARON PROPERTIES, LLC

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
4709 WOODLANDS BLVD
TAMARAC, FL 33319 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
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: SHARON BARON

MGR

03/08/2011

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