

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059565

FILED
Jan 10, 2011
Secretary of State

Entity Name: BARUCH PROPERTIES, LLC

Current Principal Place of Business:

127 GRAND AVENUE
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

127 GRAND AVENUE
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 47-0959133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVIN, NORMAN M ESQ
1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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: MGRM
Name: JIMENEZ, CARLOS A
Address: 127 GRAND AVENUE
City-St-Zip: CORAL GABLES, FL 33133 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: CARLOS A. JIMENEZ

MGRM

01/10/2011

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