

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108437

Entity Name: BAKER 900, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
STE 404
HALLANDALE, FL 33009 US

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
STE 404
HALLANDALE, FL 33009 US

New Principal Place of Business:

18851 NE 29TH AVENUE
7TH FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

18851 NE 29TH AVENUE
7TH FLOOR
AVENTURA, FL 33180 US

FEI Number: 20-4929450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAR, AMRAM
1250 E HALLANDALE BEACH BLVD
STE 404
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ADAR, AMRAM
18851 NE 29TH AVENUE
7TH FLOOR
AVENTURA, FL 33180 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: AMRAM ADAR

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAR, AMRAM
Address: 1250 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAR, AMRAM
Address: 18851 NE 29TH AVENUE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

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: AMRAM ADAR

MGR

04/28/2008

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