

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021109

FILED  
Aug 19, 2008  
Secretary of State

**Entity Name:** BAUM FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

8940 N. KENDALL DRIVE, 801-E  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

8940 N. KENDALL DRIVE, 801-E  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BAUM, MYNDELL  
8940 N. KENDALL DRIVE, 801-E  
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BAUM, IRA  
Address: 8940 N. KENDALL DRIVE, 801-E  
City-St-Zip: MIAMI, FL 33176

Title: MGR ( ) Delete  
Name: BAUM, MYNDELL  
Address: 8940 N. KENDALL DRIVE, 801-E  
City-St-Zip: MIAMI, FL 33176

**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: MYNDELL ZIMMERMAN BAUM

MGR

08/19/2008

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