

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021109

FILED
Apr 15, 2010
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: 90-0549281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, MYNDELL
8940 N. KENDALL DRIVE, 801-E
MIAMI, FL 33176 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: BAUM, IRA
Address: 8940 N. KENDALL DRIVE, 801-E
City-St-Zip: MIAMI, FL 33176

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

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: MYNDELL ZIMMERMAN BAUM

MGR

04/15/2010

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