

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033821

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: J & B BARON INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

2270 W 78TH ST  
HIALEAH, FL 33016

**New Principal Place of Business:**

2270 W 78TH STREET  
HIALEAH, FL 33016

**Current Mailing Address:**

2270 W 78TH ST  
HIALEAH, FL 33016

**New Mailing Address:**

2270 W 78TH STREET  
HIALEAH, FL 33016

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

BARON, JOHN W  
2270 W 78TH ST  
HIALEAH, FL 33016    US

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

BARON, JOHN W  
2270 W 78TH STREET  
HIALEAH, FL 33016    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: \_\_\_\_\_ 04/21/2009  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR                      ( ) Delete  
Name:                      BARON, JOHN W  
Address:                      2270 W 78TH ST  
City-St-Zip:                      HIALEAH, FL 33016

**ADDITIONS/CHANGES:**

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: JOHN W BARON                      MGR                      04/21/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date