

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021539

FILED
Jan 06, 2011
Secretary of State

Entity Name: BAUR REAL ESTATE HOLDING COMPANY, LLC

Current Principal Place of Business:

426 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

426 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8622271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, DRUCKER & VASALLO, P.L.
12394 SW82ND AVE
PINECREST, FL 33156 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: BAUR, WERNER A
Address: 426 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: BAUR, TRAUTE
Address: 426 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: WERNER BAUR

MGRM

01/06/2011

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