

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021539

FILED
Jan 18, 2012
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:

BAUR, TRAUTE
426 MAJORCA AVE
CORAL GABLES, FL 33134 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: TRAUTE BAUR

01/18/2012

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

01/18/2012

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