

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027679

Entity Name: BAAN WAN BOON L.L.C.

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

2415 N DIXIE HIGHWAY  
WILTON MANORS, FL 33305 US

**New Principal Place of Business:**

**Current Mailing Address:**

2415 N DIXIE HIGHWAY  
WILTON MANORS, FL 33305 US

**New Mailing Address:**

FEI Number: 35-2296347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LABATE, MARK J  
2401 E. ATLANTIC BOULEVARD  
400  
POMPANO BEACH, FL 33062 US

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

LABATE, MARK J  
2748 E COMMERCIAL BLV  
FORT LAUDERDALE, FL 33308 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: TODD A STOLFA MGRM

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STOLFA, TODD A  
Address: 2419 N DIXIE HIGHWAY  
City-St-Zip: WILTON MANORS, FL 33305 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: STOLFA, TODD A  
Address: 2415 N DIXIE HIGHWAY  
City-St-Zip: WILTON MANORS, FL 33305 US

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: TODD A STOLFA

MGRM

04/30/2009

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