

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027679

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

FILED
Jan 09, 2010
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
2748 E COMMERCIAL BLV
FORT LAUDERDALE, FL 33308 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: STOLFA, TODD A
Address: 2415 N DIXIE HIGHWAY
City-St-Zip: WILTON MANORS, FL 33305 US

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: TODD STOLFA

MGRM

01/09/2010

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