2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048985

Entity Name: AVATAR BARON, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 SOUTH OCEAN DRIVE 1345 SW 4TH COURT

#1201 FT. LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

2301 SOUTH OCEAN DRIVE 1345 SW 4TH COURT

#1201 FT. LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33019 US

FEI Number: 26-2066759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARON, THOMAS
2301 SOUTH OCEAN DRIVE
1345 SW 4TH COURT

#1201 FT. LAUDERDALE, FL 33312 US HOLLYWOOD, FL 33019 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: 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BARON, THOMAS Name: BARON, THOMAS
Address: 2301 SOUTH OCEAN DRIVE #1201 Address: 1345 SW 4TH COURT

City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip: FT. LAUDERDALE, FL 33312 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: THOMAS BARON MR. 04/17/2009