

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054303

Entity Name: THE RED BARON L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4970 S.W. 80 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4970 S.W. 80 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
2250 SUN TRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOSE A ORTEGA
4970 SW 80 ST
MIAMI, FL 33143 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: JOSE A. ORTEGA

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTEGA, JOSE A
Address: 4970 SW 80 ST.
City-St-Zip: MIAMI, FL 33143

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: JOSE A. ORTEGA

MGRM

01/04/2012

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