2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063860

Entity Name: BARON ENTERPRISES, LLC

FILED Apr 05, 2012 Secretary of State

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

14025 SW 143 CT

UNIT 28

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14025 SW 143 CT UNIT 28

MIAMI, FL 33186 US

FEI Number: 26-0405378 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, EDWIN
2262 CHATHAM PLACE DR.
ORLANDO, FL 32824 US
BARON, EDWIN
500 W. ROBINSON STREET
ORLANDO, FL 32801 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: EDWIN J. BARON 04/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARON, EDWIN J

Address: 500 W. ROBINSON STREET City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM

Name: LEON-BARON, YESENIA
Address: 500 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801 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 Statues.

SIGNATURE: EDWIN J. BARON MGR 04/05/2012