

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117538

FILED
Jun 14, 2009
Secretary of State

Entity Name: BARON ENTERTAINMENT, LLC

Current Principal Place of Business:

99 VISTA LUNA DRIVE
DAVIE, FL 33325

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

Current Mailing Address:

13762 WEST STATE ROAD 84, #135
DAVIE, FL 33325

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPENCER, BARON DR.
99 VISTA LUNA DRIVE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SPENCER, BARON DR.
1835 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: SPENCER BARON

06/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARON, SPENCER DR.
Address: 99 VISTA LUNA DRIVE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARON, SPENCER DR.
Address: 1835 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

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: SPENCER BARON

CEO

06/14/2009

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