

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117538

FILED
Jun 11, 2012
Secretary of State

Entity Name: BARON ENTERTAINMENT, LLC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 77-0705892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, REBECCA J
1630 MAYO STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BROWN, REBECCA J
1835 E. HALLANDALE BEACH BLVD.
337
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: REBECCA BROWN

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BROWN, REBECCA J .
Address: 1835 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

Title: PRES
Name: BARON, SPENCER H
Address: 1835 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SPENCER BARON

PRES

06/11/2012

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