

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113593

Entity Name: DONALD E. BARUCH, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

218 EAST BEARSS AVENUE, SUITE 405
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

218 EAST BEARSS AVENUE, SUITE 405
TAMPA, FL 33613

New Mailing Address:

FEI Number: 26-3874843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARUCH, DONALD
1218 EAST BEARSS AVE
SUITE 405
TAMPA, FL 33613 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: DONALD BARUCH

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARUCH, DONALD E
Address: 218 EAST BEARSS AVENUE, SUITE 405
City-St-Zip: TAMPA, FL 33613

Title: S () Delete
Name: BARUCH, DONALD E
Address: 218 EAST BEARSS AVENUE, SUITE 405
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD BARUCH

MGRM

03/20/2009

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