2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113593

Entity Name: DONALD E. BARUCH, LLC

FILED Jan 08, 2010 Secretary of State

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

218 EAST BEARSS AVENUE, SUITE 405 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

218 EAST BEARSS AVENUE, SUITE 405 TAMPA, FL 33613

FEI Number: 26-3874843 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARUCH, DONALD E

Address: 218 EAST BEARSS AVENUE, SUITE 405

City-St-Zip: TAMPA, FL 33613

Title: S

Name: BARUCH, DONALD E

Address: 218 EAST BEARSS AVENUE, SUITE 405

City-St-Zip: TAMPA, FL 33613

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: DONALD BARUCH MMBR 01/08/2010