

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053797

FILED
Apr 17, 2011
Secretary of State

Entity Name: BARON CAPITAL GP, LLC

Current Principal Place of Business:

550 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

550 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-2621193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGRM
Name: BERNSTEIN, KENNETH
Address: 550 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 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 Statutes.

SIGNATURE: KENNETH BERNSTEIN

MGRM

04/17/2011

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