

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069698

Entity Name: BARON WELLNESS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1425 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1425 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-2961813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRED K. LICKSTEIN, ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33133 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: MGR
Name: LEVINE, PHILIP
Address: 1425 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: PHILIP LEVINE

MGR

04/21/2011

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