

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078952

Entity Name: BARONVAL, LLC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

7936 HARDING AVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

ONE EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301

New Mailing Address:

765 41ST STREET
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE EAST BROWARD BLVD.
700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BENNETT, JOAN
765 41ST STREET
MIAMI BEACH, FL 33140 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: JOAN BENNETT

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISCHER, GILBERT
Address: 1 E. BROWARD BLVD. STE 700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: FISCHER, ANNE
Address: 1 E. BROWARD BLD. STE 700
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GILBERT FISCHER

MGRM

01/30/2012

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