

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057741

FILED
Jan 12, 2012
Secretary of State

Entity Name: BAKS PROPERTY GROUP, LLC

Current Principal Place of Business:

1630 CEDAR LAKE DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

4550 NORTH GOLDENROD RD
WINTER PARK, FL 32792

Current Mailing Address:

1630 CEDAR LAKE DRIVE
ORLANDO, FL 32824

New Mailing Address:

4550 NORTH GOLDENROD RD
WINTER PARK, FL 32792

FEI Number: 45-2393304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAK, NO WOONG
1630 CEDAR LAKE DRIVE
ORLANDO, FL 32824 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: BAK, NO WOONG
Address: 1630 CEDAR LAKE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: BAK, EUN K
Address: 903 LAKE LILY DR APT A326
City-St-Zip: WINTER PARK, FL 32751

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: EUN KYU BAK

MGR

01/12/2012

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