2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083611

Entity Name: BARONE YARI INVESTMENTS, LLC.

FILED Sep 06, 2012 Secretary of State

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

1369 E SAMPLE RD. 6635 W COMMERCIAL BLVD POMPANO BEACH, FL 33064

SUITE #210

TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

1369 E SAMPLE RD. 6635 W COMMERCIAL BLVD

POMPANO BEACH, FL 33064 **SUITE #210**

TAMARAC, FL 33319

FEI Number: 38-3848298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARONE, GUALTIERO ANGEL PROPERTY MANAGEMENT & REAL ESTATE

6635 W COMMERCIAL BLVD 1369 E SÁMPLE RD. POMPANO BEACH, FL 33064 US SUITE #210

TAMARAC, FL 33319 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: JILLIAN CHISHOLM 09/06/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BARONE, GUALTIERO Name:

Address: 6635 W COMMERCIAL BLVD SUITE #210

City-St-Zip: TAMARAC, FL 33319

Title: MGR

Name: BARONE, WALTER

Address: 6635 W COMMERCIAL BLVD SUITE #210

City-St-Zip: TAMARAC, FL 33319

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: JILLIAN CHISHOLM **MNGR** 09/06/2012