2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108613

Entity Name: BARON REAL ESTATE PROPERTIES, LLC

FILED Jun 11, 2012 Secretary of State

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

219 HIDDEN GLEN DRIVE

SCOTTS VALLEY, CA 95066 US

Current Mailing Address: New Mailing Address:

219 HIDDEN GLEN DRIVE

SCOTTS VALLEY, CA 95066 US

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

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

BARON, ANDREW 1803 EAST KALEY STREET ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARON, DANIEL

Address: 219 HIDDEN GLEN DRIVE City-St-Zip: SCOTTS VALLEY, CA 95066 US

Title: MGRM

Name: BARON, VALERIE
Address: 219 HIDDEN GLEN DRIVE
City-St-Zip: SCOTTS VALLEY, CA 95066 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 Statues.

SIGNATURE: DANIEL BARON MR. 06/11/2012