2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: BARON CAPITAL CLEARING AGENCY, LLC

Current Principal Place of Business:

1500 W CYPRESS CREEK RD
414
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1500 W CYPRESS CREEK RD
414
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARON CAPITAL HOLDINGS, LLC
1500 W CYPRESS CREEK RD
414
FORT LAUDERDALE, FL 33309 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: BARON CAPITAL HOLDINGS, LLC
Address: 1500 W CYPRESS CREEK RD, 414
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: P
Name: HERMAN, MICHAEL E
Address: 1500 W CYPRESS CREEK RD, 414
City-St-Zip: FORT LAUDERDALE, FL 33309 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: MICHAEL HERMAN P 04/30/2012

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