2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002491

Entity Name: BARTON-HUDSON, LLC

FILED Feb 09, 2012 Secretary of State

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

416 PALM AVE

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

PO.BOX 14814

FORT LAUDERDALE, FL 33302

FEI Number: 59-3574353 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:

KABEL, GREGORY ESQ 2312 WILTON DRIVE

WILTON MANORS, FL 33305 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: PT

Name: KYNER, DAVID B Address: 416 PALM AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PT

Name: BRAY, RICHARD Address: 416 PALM AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

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: DAVID B. KYNER MANA 02/09/2012