

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005809

FILED
Apr 18, 2008
Secretary of State

Entity Name: BARON CAPITAL PARTNERS, L.C.

Current Principal Place of Business:

642 N.W. 38TH CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

220 NE 69TH CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

642 N.W. 38TH CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

220 NE 69TH CIRCLE
BOCA RATON, FL 33487

FEI Number: 65-0949560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, GREGORY J
642 N.W. 38TH CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LUSTIG, GREGORY J
220 N.E. 69TH CIRCLE
BOCA RATON, FL 33487 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUSTIG, GREGORY J
Address: 642 N.W. 38TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUSTIG, GREGORY J
Address: 220 N.E. 69TH CIRCLE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREGORY J. LUSTIG

MGRM

04/18/2008

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