

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002317

Entity Name: BARON 330 LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

372 MCLEAN AVE
YONKERS, NY 10705

New Principal Place of Business:

Current Mailing Address:

372 MCLEAN AVE
YONKERS, NY 10705

New Mailing Address:

FEI Number: 80-0100020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SHOPPING CENTER GROUP LLC
2170 W. STATE ROAD 434
LONGWOOD, FL 32779 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: MGR
Name: LEVITES, BARRY
Address: 372 MCLEAN AVE
City-St-Zip: YONKERS, NY 10705

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 Statutes.

SIGNATURE: BARRY LEVITES

MGR

01/05/2010

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