#### 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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### **DOCUMENT # M99000001660**

Entity Name
 BARON SAN PABLO LLC



Principal Place of Business

341 EAST 149TH STREET BRONX, NY 10451

Mailing Address

341 EAST 149TH STREET BRONX, NY 10451

## FILED Jun 20, 2005 8:00 am Secretary of State

06-20-2005 90164 024 \*\*\*\*50.00



06012005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 13-4079427 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LAT PURSER & ASSOCIATES, INC. 6320 ST. AUGUSTINE RD. SUITE 7 JACKSONVILLE, FL 32217

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8. The above named entity submits this statement for th	e purpose of changing its registered office or registered a	igent, or both, in the State of Florida.	I am familiar with, and accept
the obligations of registered agent.			

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

#### Filing Fee Is \$50.00 Due by September 7, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEVITES, BARRY 341 EAST 149TH STREET BRONX, NY 10451
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RETTNER, RONALD 481 MAIN STREET NEW ROCHELLE, NY 10801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
44 (	partify that the information available with this filling does not qualify for the eve

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accorate and that my 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 of fluster empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

6/14/05 Date

Daytime Phone #