2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M99000001660

1. 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 Feb 13, 2006 8:00 am Secretary of State

02-13-2006 90191 011 ****50.00

20007514



02062006 No Chg-LLC

CR2E083 (11/05)

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 DO NOT WRITE
IN THIS SPACE

8. 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	. 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 May 1, 2006

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	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate 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 or trustee 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

2/10/06

Daytime Phone #