2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M99000001660

1. Entity Name BARON SAN PABLO LLC

FILED Sep 15, 2008 08:00 AM Secretary of State

Principal Place of Business

BRONX, NY 10451

341 EAST 149TH STREET

Mailing Address

341 EAST 149TH STREET BRONX, NY 10451



09122008 No Chg-LLC

CR2E083 (12/07)

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 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

FILE NOWI!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS MGRM TITLE LEVITES, BARRY 341 EAST 149TH STREET STREET ADDRESS CITY-ST-ZIP **BRONX, NY 10451** MGRM TITLE NAME RETTNER, RONALD STREET ADDRESS **481 MAIN STREET** CITY-ST-ZIP NEW ROCHELLE, NY 10801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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.

SIGNATURÉ

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

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

(12/0)

Daytime Phone #