

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001660

Entity Name: BARON SAN PABLO LLC

FILED
Jan 06, 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: 13-4079427

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
SUITE 250
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: MGRM
Name: LEVITES, BARRY
Address: 372 MCLEAN AVE
City-St-Zip: YONKERS, NY 10705

Title: MGRM
Name: RETTNER, RONALD
Address: 481 MAIN STREET
City-St-Zip: NEW ROCHELLE, NY 10801

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

MGRM

01/06/2010

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