

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001660

Entity Name: BARON SAN PABLO LLC

FILED
Feb 08, 2012
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:

COLLIERS INTERNATIONAL
ONE INDEPENDENT DRIVE
SUITE 2401
JACKSONVILLE, FL 32202 US

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: ROBERT W. SEOTON III

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RETTNER, RONALD JR
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: RONALD RETTNER

MGRM

02/08/2012

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