

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001660

Entity Name: BARON SAN PABLO LLC

Current Principal Place of Business:

C/O RONALD RETTNER
30 CHURCH STREET SUITE 4
NEW ROCHELLE, NY 10801

Current Mailing Address:

C/O RONALD RETTNER
30 CHURCH STREET SUITE 4
NEW ROCHELLE, NY 10801 US

FEI Number: 13-4079427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RETTNER BUILDING MANAGEMENT CORP
6 FAIRFIELD BOULEVARD, SUITE 10
PONTE VEDRA BEACH, FL 32082 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: RONALD RETTNER

06/13/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name RETTNER, RONALD
Address 30 CHURCH STREET
SUITE 4
City-State-Zip: NEW ROCHELLE NY 10801

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD RETTNER

AUTHORIZED PERSON

06/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date