2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001660

Entity Name: BARON SAN PABLO LLC

Current Principal Place of Business:

372 MCLEAN AVE YONKERS, NY 10705

Current Mailing Address:

372 MCLEAN AVE YONKERS, NY 10705

FEI Number: 13-4079427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLIERS INTERNATIONAL 50 NORTH LAURA STREET SUITE 1725 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2014

Secretary of State

CC3130867380

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameRETTNER, RONALDNameRETTNER, RONALDAddress374 MCLEAN AVEAddress481 MAIN STREET

City-State-Zip: YONKERS NY 10705 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.

MEMBER

SIGNATURE: RONALD RETTNER