2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026812

Entity Name: SAI BABA HOLDINGS, LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 MIODUSKI COURT PARLIN, NJ 088593146

Current Mailing Address: New Mailing Address:

3 MIODUSKI COURT PARLIN, NJ 088593146

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DOROTHY 11 N SUMMERLIN AVE SUITE 101 ORLANDO, FL 32801 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

MANAGING MEMBERS/MANAGERS:

Title: MGF

Name: CHANDHOK, JANICE
Address: 3 MIODUSKI COURT
City-St-Zip: PARLIN, NJ 088593146

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 Statues.

SIGNATURE: JANICE CHANDHOK MGR 04/24/2011