## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020382

Entity Name: BABINO INVESTMENTS, LLC

FILED Apr 19, 2011 Secretary of State

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

1110 BRICKELL AVE

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE 430

MIAMI, FL 33131 US

FEI Number: 75-3266758 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DE MARTINEZ, NORKA BABINO 1110 BRICKELL AVE 430 MIAMI, FL 33131 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: MGRM

Name: DE MARTINEZ, NORKA BABINO Address: 1110 BRICKELL AVE NO 430 City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: BABINO UGUETO, ANTONIO JOSE Address: 1110 BRICKELL AVE NO 430 City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: BABINO DE RIVERO, KATHERINA Address: 1110 BRICKELL AVE NO 430 City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: MONASTERIO DE BABINO, NORKA Address: 1110 BRICKELL AVE NO 430 City-St-Zip: MIAMI, FL 33131 US

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: NORKA BABINO DE MARTINEZ MGRM 04/19/2011