

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004147

Entity Name: BABETTE LLC

FILED
Feb 06, 2010
Secretary of State

Current Principal Place of Business:

9408 W. BROADVIEW DRIVE
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

1550 DAYTONIA RD
MIAMI BEACH, FL 33141

Current Mailing Address:

9408 W. BROADVIEW DRIVE
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

1550 DAYTONIA RD
MIAMI BEACH, FL 33141

FEI Number: 65-1018098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAAS, ELISABETH
9408 W. BROADVIEW DRIVE
BAY HARBOUR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

HAAS, ELISABETH
1550 DAYTONIA RD
MIAMI BEACH, FL 33141 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:

02/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAAS, ELISABETH
Address: 1550 DAYTONIA RD
City-St-Zip: MIAMI BEACH, FL 33141

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: ELISABETH HAAS

MGRM

02/06/2010

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