2006 LIMITED LIABILITY COMPANY

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ANNUAL REPORT FILED Jan 27, 2006 08:00 AN DOCUMENT # L03000025151 1. Entity Name **Secretary of State** BABYLON INTERNATIONAL ENTERPRISES, L.L.C. Mailing Address Principal Place of Business 7197 WINDY PRESERVE 7197 WINDY PRESERVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 CR2E083 (11/05) 01052006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0061299 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent KHATTAB, GHAZI MR. DO NOT WRITE 7197 WINDY PRESERVE. LAKE WORTH, FL 33467 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Stored or printed march SIGNATURE (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR IIILE NAME KHATTAB, GHAZI M 7197 WINDY PRESERVE STREET ADDRESS CITY.ST-78 LAKE WORTH, FL 33467 IME KHATTAB, GHAZI M 7197 WINDY PRESEVE STREET ADDRESS 000000404402 02/06/06-80045-012 50.00 CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE KHATTAB, STASIA NAME 7197 WINDY PRESERVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33467 MLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE STREET ACCRESS CITY-ST-ZIP 787F NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

UNG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE