## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000025151

Entity Name: BABYLON INTERNATIONAL ENTERPRISES, L.L.C.

FILED Feb 23, 2009 Secretary of State

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

1807 S.W. DALMATION AVE. PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1807 S.W. DALMATION AVE. PORT ST. LUCIE, FL 34953

FEI Number: 27-0061299 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

KHATTAB, GHAZI MR.
7197 WINDY PRESERVE.
LAKE WORTH, FL 33467 US

KHATTAB, GHAZI MR.
1807 SW DALMATION AVE
PORT ST. LUCIE, FL 34953 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: 02/23/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHATTAB, GHAZI M
Address: 7197 WINDY PRESERVE
City-St-Zip: LAKE WORTH, FL 33467

Title: P ( ) Delete
Name: KHATTAB, GHAZI M
Address: 7197 WINDY PRESEVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: KHATTAB, STASIA
Address: 7197 WINDY PRESERVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition Name: KHATTAB, GHAZI M Address: 1807 SW DALMATION AVE

Address: 1807 SW DALMATION AVE City-St-Zip: PORT ST. LUCIE, FL 33467

Title: P (X) Change ( ) Addition Name: KHATTAB, GHAZI M

Address: 1807 SW DALMATION AVE City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP (X) Change ( ) Addition

 Name:
 KHATTAB, STASIA

 Address:
 1807 SW DALMATION AVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GHAZI M KHATTAB MGR 02/23/2009