

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046046

Entity Name: BABA, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DR. #704
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DR. #704
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 43-2082123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN T. ROBERTS, PA
50 WEST MASHTA DR., STE. 4
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

STOLLER, TODD H MGRM
21055 NE 37TH AVE
APT # 704
AVENTURA, FL 33180 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: TODD H STOLLER

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORROW, HOPE
Address: 21055 YACHT CLUB DR. #704
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: STOLLER, TODD
Address: 21055 YACHT CLUB DR. #704
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD H STOLLER

MGRM

01/06/2006

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