

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 16, 2008  
Secretary of State**

DOCUMENT# L05000056071

Entity Name: BABALU LLC

**Current Principal Place of Business:**

1033 ANASTASIA AVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1033 ANASTASIA AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-2966372      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

LOUMIET, JUAN P ESQ.  
C/O GREENBERG TRAUERIG, P.A.  
1221 BRICKELL AVE.  
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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: LF 1322 LLLP,  
Address: 1221 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: LOUMIET, JUAN P  
Address: 1221 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: LOUMIET, LUCRECIA R MGR  
Address: 1221 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131 US

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

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: JUAN P. LOUMIET

MGR

07/16/2008

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