

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005252

Entity Name: BAB INVESTMENTS LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2686 PINE SHADOW LANE
CLERMONT, FL 34711

New Principal Place of Business:

8200 VINELAND AVE
ORLANDO PREMIUM OUTLET MALL
ORLANDO, FL 32809

Current Mailing Address:

2686 PINE SHADOW LANE
CLERMONT, FL 34711

New Mailing Address:

1255 LAQUINTA DRIVE
SUITE 208
ORLANDO, FL 32809

FEI Number: 20-1750737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKOOKA, RUBI
2686 PINE SHADOW LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BENBASSAT, YITZHAK
Address: 6522 HIDDEN BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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: YITZHAK BENBASSAT

MM

03/24/2009

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