

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005252

Entity Name: BAB INVESTMENTS LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8200 VINELAND AVE
ORLANDO PREMIUM OUTLET MALL
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6522 HIDDEN BEACH CIRCLE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1750737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, GUS R ESQ
1223 EAST CONCORD STREET
ORLANDO, FL 32803 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
Name: BENBASSAT, YITZHAK
Address: 6522 HIDDEN BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32819

I hereby 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: YIZHAK BENBASSAT

MGRM

04/25/2011

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