

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020382

Entity Name: BABINO INVESTMENTS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

199 OCEAN LANE DR
#413
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

199 OCEAN LANE DR
#413
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1110 BRICKELL AVE
430
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVE
430
MIAMI, FL 33131 US

FEI Number: 75-3266758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARTINEZ, NORKA BABINO
199 OCEAN LANE DR
#413
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DE MARTINEZ, NORKA BABINO
1110 BRICKELL AVE
430
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: NORKA BABINO DE MARTINEZ

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE MARTINEZ, NORKA BABINO
Address: 199 OCEAN LANE DR #413
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: BABINO UGUETO, ANTONIO JOSE
Address: 199 OCEAN LANE DR #413
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: BABINO DE RIVERO, KATHERINA
Address: 199 OCEAN LANE DR #413
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: MONASTERIO DE BABINO, NORKA
Address: 199 OCEAN LANE DR #413
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE MARTINEZ, NORKA BABINO
Address: 1110 BRICKELL AVE NO 430
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: BABINO UGUETO, ANTONIO JOSE
Address: 1110 BRICKELL AVE NO 430
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: BABINO DE RIVERO, KATHERINA
Address: 1110 BRICKELL AVE NO 430
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: MONASTERIO DE BABINO, NORKA
Address: 1110 BRICKELL AVE NO 430
City-St-Zip: MIAMI, FL 33131 US

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: NORKA BABINO DE MARTINEZ

MGRM

01/15/2009

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