

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020382

FILED
Jan 20, 2010
Secretary of State

Entity Name: BABINO INVESTMENTS, LLC

Current Principal Place of Business:

1110 BRICKELL AVE
430
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE
430
MIAMI, FL 33131 US

New Mailing Address:

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
1110 BRICKELL AVE
430
MIAMI, FL 33131 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: MGRM
Name: DE MARTINEZ, NORKA BABINO
Address: 1110 BRICKELL AVE NO 430
City-St-Zip: MIAMI, FL 33131 US

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

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

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

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: NORKA BABINO DE MARTINEZ

MGRM

01/20/2010

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