

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026859

FILED
Mar 11, 2010
Secretary of State

Entity Name: TBAB INVESTMENTS, LLC

Current Principal Place of Business:

1638 DONNA ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1638 DONNA ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-2174967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II, ESQ
NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 PALM BEACH LAKES BLVD, SUITE 1200
WEST PALM BEACH, FL 33401 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: BIAS, ALAN S MGR
Address: 1638 DONNA ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: ALAN BIAS

P

03/11/2010

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