2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026859

Entity Name: TBAB INVESTMENTS, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1638 DONNA ROAD

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1638 DONNA ROAD 7745 DAWSON COURT WEST PALM BEACH, FL 33409 LAKE WORTH, FL 33467

FEI Number: 26-2174967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New 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

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:
 7745 DAWSON CT

 City-St-Zip:
 LAKE WORTH, FL 33467

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 Statues.

SIGNATURE: ALAN BIAS PD 03/15/2011