

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065767

Entity Name: BLUEBABBLE, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

825 ANASTASIA BLVD., UNIT D22
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

304 PARK AVENUE SOUTH
11TH FLOOR
NEW YORK, NY 10010

Current Mailing Address:

825 ANASTASIA BLVD., UNIT D22
ST. AUGUSTINE, FL 32080

New Mailing Address:

304 PARK AVENUE SOUTH
11TH FLOOR
NEW YORK, NY 10010

FEI Number: 26-2994572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LO, KENNETH Y
825 ANASTASIA BLVD., UNIT D22
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVENUE
STE. 105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LO, KENNETH Y
Address: 825 ANASTASIA BLVD., UNIT C19
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LO, KENNETH Y
Address: 304 PARK AVENUE SOUTH, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10010

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: KENNETH Y. LO

MGRM

02/09/2009

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