

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2012
Secretary of State

Entity Name: BLUEBABBLE, LLC

Current Principal Place of Business:

1255 S MICHIGAN AVENUE
#3008
CHICAGO, IL 60605

New Principal Place of Business:

136 EATONS NECK ROAD
NORTHPORT, NY 11768

Current Mailing Address:

1255 S MICHIGAN AVENUE
#3008
CHICAGO, IL 60605

New Mailing Address:

136 EATONS NECK ROAD
NORTHPORT, NY 11768

FEI Number: 26-2994572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVENUE
STE. 105
DELRAY BEACH, FL 33445 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: LO, KENNETH Y
Address: 136 EATONS NECK ROAD
City-St-Zip: NORTHPORT, NY 11768

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: KENNETH LO

MGRM

03/02/2012

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