

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001999

Entity Name: BABALU CLUB LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2096 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

14545 BICKY ROAD
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 26-4014629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, ORLANDO
14545 BICKY ROAD
ORLANDO, FL 32824 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: MGR
Name: RINCON, ORLANDO
Address: 14545 BICKY ROAD
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: LOPEZ, MARIA
Address: 14545 BICKY ROAD
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: RINCON, CAROLINA
Address: 14545 BICKY ROAD
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: SAKAMOTO, YUSHI
Address: 14545 BICKY ROAD
City-St-Zip: ORLANDO, FL 32824

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: ORLANDO RINCON

MGR

03/30/2011

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