

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068887

Entity Name: BAOBAB, LLC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

730 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

730 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

730 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-0722000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE EAST BROWARD BOULEVARD
700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMROKE PINES, FL 33026 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: PATRICK MOYAL

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALEK, MARGUERITE
Address: 730 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARGUERITE MALEK

MGRM

03/30/2011

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