

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094224

Entity Name: BABYAK HOLDINGS LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

8100 SW 10 STREET
#2000
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8100 SW 10 STREET
#2000
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 27-1054652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BABYAK, JOSH P
8100 SW 10 STREET
#2000
PLANTATION, FL 33324 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: MR
Name: BABYAK, JOSH P
Address: 8100 SW 10 ST., #2000
City-St-Zip: PLANTATION, FL 33324 US

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: JOSH BABYAK

MR.

01/11/2010

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