2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094224

Entity Name: BABYAK HOLDINGS LLC

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8100 SW 10 STREET #2000

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

8100 SW 10 STREET #2000

PLANTATION, FL 33324 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABYAK, JOSH P 8100 SW 10 STREET #2000 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JOSH BABYAK P 03/04/2011