

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000110942

FILED
Sep 06, 2011
Secretary of State

Entity Name: BABALU MANAGEMENT, LLC

Current Principal Place of Business:

6586 HYPOLUXO ROAD, SUITE 300
LAKE WORTH, FL 33467

New Principal Place of Business:

7116 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

6586 HYPOLUXO ROAD, SUITE 300
LAKE WORTH, FL 33467

New Mailing Address:

7116 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 27-1369974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA AS VP FOR S&U PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OM
Name: CARTER, DARIN
Address: 7116 CHESAPEAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DARIN CARTER

OM

09/06/2011

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