

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036238

FILED
Jun 13, 2011
Secretary of State

Entity Name: BABCOCK RANCH REALTY, LLC

Current Principal Place of Business:

3830 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3830 HOLLYWOOD BLVD.
103
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3830 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

New Mailing Address:

3830 HOLLYWOOD BLVD.
103
HOLLYWOOD, FL 33021 US

FEI Number: 27-2422195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MORRIS
3830 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: MGRM
Name: WATSON, KEVIN
Address: 3830 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: WATSON, PATRICIA
Address: 3830 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021 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: KEVIN WATSON

MGRM

06/13/2011

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