2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000062133

Entity Name: BABINEC ENTERPRISES, LLC

FILED Sep 06, 2011 Secretary of State

Date

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

5743 BERTRAND AVE. ENCINO, CA 91316

Current Mailing Address: New Mailing Address:

5743 BERTRAND AVE. ENCINO, CA 91316

FEI Number: 27-2818516 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:

THOMAS, JOSEPH S 1950 LAUREL MANOR DRIVE SUITE 140 THE VILLAGES, FL 32162 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BABINEC, JOHN JR Address: 4712 ADMIRALTY WAY, #401 City-St-Zip: MARINA DEL REY, CA 90292

Title: MGR

Name: BABINEC, ERIC
Address: 5743 BERTRAND AVE.
City-St-Zip: ENCINO, CA 91316

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: ERIC BABINEC MGR 09/06/2011