

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070224

Entity Name: BABASON LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

335 S. BISCAYNE BLVD.
#3200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

335 S. BISCAYNE BLVD.
#3200
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R
2999 NE 191 ST., STE. 803
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BABA OGLU, ILKE SEZA
335 S BISCAYNE BLVD
#3200
MIAMI, FL 33131 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: ILKE SEZA BABA OGLU

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BABA OGLU, ILKE SEZA
Address: 335 S. BISCAYNE BLVD., #3200
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ILHAN-BABA OGLU, ARZU
Address: 335 S. BISCAYNE BLVD., #3200
City-St-Zip: MIAMI, FL 33131 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: ILKE SEZA BABA OGLU

MGRM

01/26/2011

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