

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070224

FILED
Jan 05, 2012
Secretary of State

Entity Name: BABASON LLC

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:

BABA OGLU, ILKE SEZA
335 S BISCAYNE BLVD
#3200
MIAMI, FL 33131 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: 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 01/05/2012

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