

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074531

FILED
Apr 29, 2011
Secretary of State

Entity Name: BARI-BABE, LLC

Current Principal Place of Business:

5877 SE WINDSONG LANE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5877 SE WINDSONG LANE
STUART, FL 34997

New Mailing Address:

FEI Number: 61-1619612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISKY, KAREN E
5877 SE WINDSONG LANE
STUART, FL 34997 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: MGR
Name: NISKY, KAREN E
Address: 5877 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

Title: VP
Name: MARTIN, MARGARET
Address: 3 HUNTINGTON CT
City-St-Zip: MARLTON, NJ 080532872

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: KAREN E. NISKY

PRES

04/29/2011

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