

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105810

FILED
Apr 20, 2011
Secretary of State

Entity Name: BABYLON HOLDINGS GROUP, LLC.

Current Principal Place of Business:

416 HARLEY CT.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

416 HARLEY CT.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-4379688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POURMIRZA, ARMAN
2642 LITTLE HILL COVE.
APT # 108
OVIEDO, FL 32765 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: TARTIBI, FARAZ
Address: 416 HARLEY CT.
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: POURMIRZA, ARMAN
Address: 2642 LITTLE HILL COVE.
City-St-Zip: OVIEDO, FL 32765

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: FARAZ TARTIBI

MR

04/20/2011

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