

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040562

Entity Name: BABROSH, LLC

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

200 OCEAN CREST DRIVE
UNIT #918
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

35 GREGORY LANE
MILLWOOD, NY 10546

New Mailing Address:

FEI Number: 45-1670652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN A. WAGNER, P.A.
3275 WEST HILLSBORO BOULEVARD
SUITE #205
DEERFIELD BEACH, FL 33442 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: ISRAEL, ALAN
Address: 35 GREGORY LANE
City-St-Zip: MILLWOOD, NY 10546

Title: MGR
Name: BURKE, BRIAN C
Address: 15 GIDEON REYNOLDS ROAD
City-St-Zip: CROSS RIVER, NY 10518

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: ALAN ISRAEL

MGR

02/26/2012

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