

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000707

Entity Name: BABNEW, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

11538 MANATEE BAY LANE
WELLINGTON, FL 33467

New Principal Place of Business:

4095 STATE RD 7
SUITE L-148
WELLINGTON, FL 33467

Current Mailing Address:

11538 MANATEE BAY LANE
WELLINGTON, FL 33467

New Mailing Address:

4095 STATE RD 7
SUITE L-148
WELLINGTON, FL 33467

FEI Number: 27-4686628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ANDREW
11538 MANATEE BAY LANE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

SHAPIRO, ANDREW
4095 STATE RD 7
SUITE L-148
WELLINGTON, FL 33467 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: ANDREW SHAPIRO

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAPIRO, ANDREW
Address: 4095 STATE RD 7, SUITE L-148
City-St-Zip: WELLINGTON, FL 33467

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: ANDREW SHAPIRO

MGR

02/06/2012

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