

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073003

FILED
Jan 10, 2010
Secretary of State

Entity Name: MOM'S PLACE, LLC

Current Principal Place of Business:

19615 TRAILS END TERRACE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

19615 TRAILS END TERRACE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5265721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.
1395 BRICKELL AVE. 14TH FLOOR
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: MGR
Name: MAYS, LISA
Address: 19615 TRAILS END TERRACE
City-St-Zip: JUPITER, FL 33458

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: LISA MAYS

MGR

01/10/2010

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