

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101657

FILED
Apr 18, 2008
Secretary of State

Entity Name: MIND, BODY AND BABY, L.L.C.

Current Principal Place of Business:

5205 NE 3RD COURT
APT. #2
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5205 NE 3RD COURT
APT. #2
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 74-3249245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAITT, TAMARA M
5205 NE 3RD COURT
#2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CALLAHAN, NATHANIEL D
WHITE & CASE LLP
200 S BISCAYNE BLVD, SUITE 4900
MIAMI, FL 33131 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: NATHANIEL CALLAHAN

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAITT, TAMARA M
Address: 5205 NE 3RD COURT #2
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TAMARA TAITT

MGR

04/18/2008

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