

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103868

FILED
Jan 25, 2011
Secretary of State

Entity Name: BABY ABUELITA PUBLISHERS, LLC

Current Principal Place of Business:

9990 SW 77TH AVE, STE 315
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
139
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0515800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGLAW
4500 BISCAYNE BLVD
201
MIAMI, FL 33137 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: MGRM
Name: FENSTER, CAROL
Address: 9990 SW 77TH AVE SUITE 315
City-St-Zip: MIAMI, FL 33156

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: CAROL FENSTER

MGRM

01/25/2011

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