2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049923

Entity Name: MILK MOMMY MILK LLC

FILED Aug 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11461 S.W. 9TH STREET 2441 NW 62 AVE

DAVIE, FL 33325 MARGATE, FL 33063 UN

Current Mailing Address: New Mailing Address:

11461 S.W. 9TH STREET 2441 NW 62 AVE

DAVIE, FL 33325 MARGATE, FL 33063 UN

FEI Number: 27-2622985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 TWIST-HARTY, KATY B MRS.

 1840 SW 22ND ST.
 2441 NW 62 AVE

 4TH FLOOR
 MARGATE, FL 33063 US

 MIAMI, FL 33145 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: KATY B. TWIST-HARTY 08/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TWIST-HARTY, KATY

 Address:
 11461 S.W. 9TH STREET

 City-St-Zip:
 DAVIE, FL 33325

Title: S

 Name:
 TWIST-HARTY, KATY

 Address:
 11461 S.W. 9TH STREET

 City-St-Zip:
 DAVIE, FL 33325

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 Statues.

SIGNATURE: KATY B. TWIST-HARTY MGR 08/05/2011