

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070772

Entity Name: H20 BABIES, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2500 PARKVIEW DR
SUITE 1716
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 PARKVIEW DR
SUITE 1716
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

2500 PARKVIEW DR
SUITE 1716
HALLANDALE BEACH, FL 33009

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

Name and Address of Current Registered Agent:

SHAMOSH, VANESSA
2500 PARKVIEW DR
SUITE 1716
HALLANDALE BEACH, FL 33009 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: SHAMOSH, VANESSA
Address: 2500 PARKVIEW DR, SUITE 1716
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: VANESSA SHAMOSH MRGM 03/23/2011

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