

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000010585

Entity Name: AMERICAN BABY, LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2200 NE 11 STREET  
HALLANDALE, FL 33009 US

## **New Principal Place of Business:**

3000 EAST SUNRISE BLVD  
15G  
FORT LAUDERDALE, FL 33304 US

## **Current Mailing Address:**

2200 NE 11 STREET  
HALLANDALE, FL 33009 US

## **New Mailing Address:**

3000 EAST SUNRISE BLVD  
15G  
FORT LAUDERDALE, FL 33304 US

FEI Number: 90-0651679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SOSNOVSKAYA, ELENA  
2200 NE 11 STREET  
HALLANDALE, FL 33009 US

## **Name and Address of New Registered Agent:**

ES ACCOUNTING SERVICES  
18801 COLLINS AVE  
102-241  
SUNNY ISLES BEACH, FL 33160 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: ELENA SOSNOVSKAYA

04/10/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RAYDER, OLGA  
Address: 3000 EAST SUNRISE BLVD #15G  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR  
Name: VISHNYAKOVA, OLGA  
Address: 3000 EAST SUNRISE BLVD #15G  
City-St-Zip: FORT LAUDERDALE, FL 33304 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: OLGA RAYDER

MGRM

04/10/2012

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