

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000019985

**FILED  
Apr 12, 2012  
Secretary of State**

**Entity Name:** BABY KAT LLC

**Current Principal Place of Business:**

667 CONSERVATION DRIVE  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

667 CONSERVATION DRIVE  
WESTON, FL 33327

**New Mailing Address:**

FEI Number: 27-5054751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RUBIO, MARIA CATALINA  
667 CONSERVATION DRIVE  
WESTON, FL 33327 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: MGR  
Name: RUBIO, MARIA CATALINA  
Address: 667 CONSERVATION DRIVE  
City-St-Zip: WESTON, FL 33327

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: MARIA CATALINA RUBIO

MGR

04/12/2012

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