

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056699

FILED
Apr 24, 2012
Secretary of State

Entity Name: WESTON BABY SENSORY, LLC

Current Principal Place of Business:

16614 SADDLE CLUB RD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

16614 SADDLE CLUB RD
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 45-2287928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, PAULA C
1818 SW 1 AVE
1208
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BERMUDEZ, PAULA C
2590 CORDOBA BEND
WESTON, FL 33327 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: PAULA BERMUDEZ

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMUDEZ, PAULA C
Address: 2590 CORDOBA BEND
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: ARCINIEGAS, MARIA P
Address: 1211 FAIRLAKE TRACE, #1401
City-St-Zip: WESTON, FL 33326

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: PAULA BERMUDEZ

MGRM

04/24/2012

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