2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010585

Entity Name: AMERICAN BABY, LLC

Current Principal Place of Business:

18801 COLLINS AVE

102-241

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18801 COLLINS AVE 102-241

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 90-0651679 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC7382559052

Authorized Person(s) Detail:

Title MGRM

Name RAYDER, OLGA

Address 18801 COLLINS AVE

102-241

City-State-Zip: SUNNY ISLES BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLGA RAYDER MGR 04/29/2014