

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000043600

Entity Name: MY-BABY-SHOP LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

FEI Number: 90-0826354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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

Authorized Person(s) Detail :

Title MGRM
Name BURKHARDT, STEFAN
Address FRIESENSTRASSE 16
City-State-Zip: BAD HOMBURG GE D-613-52

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: STEFAN BURKHARDT

MGRM

04/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date