2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000088397

Entity Name: GEEKY BABY LLC

Current Principal Place of Business:

1111 LINCOLN ROAD FOURTH FLOOR MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 398535 MIAMI BEACH, FL 33239 US

FEI Number: 46-3007603

Name and Address of Current Registered Agent:

VERONA, STEVEN NEIL 1111 LINCOLN ROAD FOURTH FLOOR MIAMI BEACH, FL 33139 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: STEVEN N VERONA

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameVERONA, STEVEN NAddressPO BOX 398535City-State-Zip:MIAMI BEACH FL 33239

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.

MANAGER

SIGNATURE: STEVEN N VERONA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 25, 2016 Secretary of State CC9962696779

Certificate of Status Desired: No

04/25/2016

Date

04/25/2016 Date