

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005522

FILED
Apr 28, 2008
Secretary of State

Entity Name: PETIT BEBE, LC

Current Principal Place of Business:

7258 NW 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7286-90 NW 70TH STREET
MIAMI, FL 33166

Current Mailing Address:

7258 NW 70TH STREET
MIAMI, FL 33166

New Mailing Address:

7286-90 NW 70TH STREET
MIAMI, FL 33166

FEI Number: 03-0413358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A ESQ.
150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134 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 () Delete
Name: PILLADO, RAMIRO
Address: 7258 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PILLADO, RAMIRO
Address: 7286-90 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAMIRO PILLADO

MNGR

04/28/2008

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