

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009917

FILED
Apr 10, 2007
Secretary of State

Entity Name: BABY GIRL INTERNATIONAL, LLC

Current Principal Place of Business:

777 N.W. 72 AVENUE,
SUITE 2J-19
MIAMI, FL 33126

New Principal Place of Business:

10064 NW 41ST STREET
DORAL, FL 33178

Current Mailing Address:

777 N.W. 72 AVENUE,
SUITE 2J-19
MIAMI, FL 33126

New Mailing Address:

10064 NW 41ST STREET
DORAL, FL 33178

FEI Number: 81-0549656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONEL, SANDRA BEATRIZ
777 NW 72 AVE.
SUITE 2J-19
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORONEL, SANDRA BEATRIZ
10064 NW 41ST STREET
DORAL, FL 33178 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:

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORONEL, SANDRA B
Address: 10288 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORONEL, SANDRA B
Address: 10064 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: CORONEL, SANDRA B.

MGRM

04/10/2007

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