2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015073

Entity Name: BABY DOLL HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2210 DONATO DRIVE BELLEAIR BEACH, FL 33786

Current Mailing Address: New Mailing Address:

1219 FRANKLIN CIRCLE CLEARWATER, FL 33756

FEI Number: 83-0369082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROWN, ROBERT C 1219 FRANKLIN CIRCLE CLEARWATER, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCCLURE, MICHAEL

 Address:
 2210 DONATO DRIVE

 City-St-Zip:
 BELLEAIR BEACH, FL 33786

I hereby 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 Statues.

SIGNATURE: ROBERT CROWN AGEN 01/04/2012