2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032784

Entity Name: BABY DOLL FARMS, LLC

FILED Apr 28, 2006 Secretary of State

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

314 VIRGINIA STREET 934 JEFFERSON STREET HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

314 VIRGINIA STREET 934 JEFFERSON STREET HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

FEI Number: 20-1061788 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:

PELOSI, NANCY D ESQ. 312 S.E. 17TH STREET SECOND FLOOR FORT LAUDERDALE, FL 33316 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: MGRM () Delete Name: MOORE, SHERYL A

Address: 314 VIRGINIA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: SAYFIE, JORDAN S
Address: 314 VIRGINIA STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MOORE, SHERYL A
Address: 934 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Change () Addition

Name: SAYFIE, JORDAN S Address: 934 JEFFERSON STREET City-St-Zip: HOLLYWOOD, FL 33019

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: JORDAN SAYFIE MGRM 04/28/2006