

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006750

Entity Name: HERBIE'S BABY, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3205 HUNTER ROAD
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3205 HUNTER ROAD
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-3743685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, BRENDA J
3205 HUNTER ROAD
WESTON, FL 33331 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
Name: SCHIFF, BARRY H
Address: 26484 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: SCHIFF, BRENDA J
Address: 3205 HUNTER ROAD
City-St-Zip: WESTON, FL 33331

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 Statutes.

SIGNATURE: BRENDA J. SCHIFF

MGR

01/10/2011

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