2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018984

Entity Name: AMAZING BIRTHS LLC

FILED Feb 16, 2010 Secretary of State

Date

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

4722 NW 2ND AVE SUITE C-108

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

4722 NW 2ND AVE SUITE C-108

BOCA RATON, FL 33431 US

FEI Number: 20-1767366 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:

MCCOY, LORIE MGRM 4722 NW 2ND AVE SUITE C-108 BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEELER, VIVIAN

Address: 4722 NW 2ND AVE, SUITE C-108 City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM

Name: MCCOY, LORIE

Address: 4722 NW 2ND AVE, SUITE C-108 City-St-Zip: BOCA RATON, FL 33431 US

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: LORIE MCCOY MGRM 02/16/2010