2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022885

Entity Name: DEBY BABY LLC

FILED Apr 30, 2006 Secretary of State

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

2655 LE JEUNE ROAD 17120 ROYAL PALM BLVD

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2655 LE JEUNE ROAD PO BOX 266221 305 WESTON, FL 33326

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

305

FEI Number: 20-2461143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, JACQUELINE F CPA WESTON CORPORATE ADMINISTRATION LLC 2655 LE JEUNE RD WESTON CORPORATE ADMINISTRATION LLC

2655 LE JEUNE RD 1712U ROYAL PALM BLVI 305 3 CORAL GABLES, FL 33134 US WESTON, FL 33326 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: JACQUELINE RODRIGUEZ 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MULER, ADOLFO Name: MULER, ADOLFO
Address: 2655 LE JEUNE ROAD, 305 Address: 17120 ROYAL PALM BLVD STE 3

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: WESTON, FL 33326

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:ZALESKI DE MULER, DEBORAH EName:ZALESKI DE MULER, DEBORAH EAddress:2655 LE JEUNE ROAD, 305Address:17120 ROYAL PALM BLVD STE 3

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: WESTON, FL 33326

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: ADOLFO MULER MGRM 04/30/2006