2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022885

Entity Name: DEBY BABY LLC

FILED Apr 27, 2009 Secretary of State

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

17150 ROYAL PALM BLVD 17140 ROYAL PALM BLVD

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

PO BOX 266221 WESTON, FL 33326

FEI Number: 20-2461143 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:

WESTON CORPORATE ADMINISTRATION LLC

17150 ROYAL PALM BLVD

WESTON CORPORATE ADMINISTRATION LLC

17140 ROYAL PALM BLVD

4 WESTON, FL 33326 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: 04/27/2009

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: 17150 ROYAL PALM BLVD STE 4 Address: 17140 ROYAL PALM BLVD STE 4

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MULER, SABRINA Y Name: MULER, SABRINA Y

Address: 17150 ROYAL PALM BLVD STE 4 Address: 17140 ROYAL PALM BLVD STE 4

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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 04/27/2009