

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079300

FILED
Jul 02, 2007
Secretary of State

Entity Name: CHICKPEA MATERNITY, LLC

Current Principal Place of Business:

7330 ANDORRA PLACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7330 ANDORRA PLACE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-3287280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KRASNA, GARY M
3010 N. MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33433 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: HOROWITZ, AMY
Address: 7330 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: LUXENBERG, STEPHANIE
Address: 206 CLASSON AVENUE, TOP FLOOR
City-St-Zip: BROOKLYN, NY 11205 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY HOROWITZ

MGRM

07/02/2007

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