2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015137

Entity Name: BABY DOLL ENTERPRISES, LLC

FILED Feb 23, 2009 Secretary of State

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

398 EAST CORAL TRACE CIRCLE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

398 EAST CORAL TRACE CIRCLE DELRAY BEACH, FL 33445

FEI Number: 20-4339909 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:

MCTAGUE, JOEL M FRANK, WEINBERG & BLACK, PL 7850 SW SIXTH COURT PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

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

 Name:
 RITTER, LORI
 Name:

 Address:
 398 EAST CORAL TRACE CIRCLE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445 US
 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: LORI RITTER MGRM 02/23/2009