

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069242

FILED
Apr 27, 2007
Secretary of State

Entity Name: BABY SISTERZ LLC

Current Principal Place of Business:

15817 CORINTHA TER
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

15817 CORINTHA TER
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 20-5187770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & GERSTEIN ATTORNEYS, P.A.
700 S FEDERAL HWY STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: GERSTEIN, DORI A
Address: 15817 CORINTHA TER
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Delete
Name: BOSCH, HEATHER L
Address: 6755 ASHBURN ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: T () Change (X) Addition
Name: GERSTEIN, WILLIAM G
Address: 15817 CORINTHA TER
City-St-Zip: DELRAY BEACH, FL 33432 US

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: DORI GERSTEIN

MGRM

04/27/2007

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