

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069242

FILED  
Apr 30, 2008  
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:**

GERSTEIN & GERSTEIN ATTORNEYS, P.A.  
3007 W COMMERCIAL BLVD.  
105  
FORT LAUDERDALE, FL 33309 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: WILLIAM GERSTEIN

04/30/2008

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

**ADDITIONS/CHANGES:**

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

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

Title: T (X) Change ( ) Addition  
Name: GERSTEIN, WILLIAM G  
Address: 15817 CORINTHA TER  
City-St-Zip: DELRAY BEACH, FL 33446 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

04/30/2008

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