

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098864

Entity Name: COOLBABY.US, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

778 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

778 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

New Mailing Address:

FEI Number: 20-5689905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, CARY
778 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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
Name: STRAUSS, CARY
Address: 778 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: MGRM
Name: MONKS, LINDA
Address: 778 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

I hereby 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: CARY STRAUSS

MGRM

01/05/2010

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