2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 24, 2007 8:00 am Secretary of State **DOCUMENT # L06000102438** 03-20-2007 90145 050 ****55.00 1. Entity Name MILLIE BABY DOLL FASHION "LLC" Principal Place of Business Mailing Address 30005549 200 BOSTON AVE IMMOKALEE FL 34142 200 BOSTON AVE IMMOKALEE FL 34142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, olc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For Not Applicable 7in Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MILORD, MILDRED Stroot Address (P.O. Box Number is Not Acceptable) 200 BOSTON AVE **IMMOKALEE FL 34142** City Zip Code 8. 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. I am (amiliar with, and accept the obligations of registored agent. SIGNATURE Signature, typed or prueed turble of registered agent and title is applicable (NOTE Registered Agent signature required when reinstating) CATÉ FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MU MGRM ☐ Delete HITLE ☐ Change Addition MILORD, MILDRED NAME SERCET ADDRESS 200 BOSTON AVE STREET ADDRESS CITY-SI-7IP IMMOKALEE FL 34142 CITY-ST-ZIP IIIU □ Delete mr ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - SI - 7IP CHY-S1-7P 71711 ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY - ST- ZIP CITY ST. 7P HTLE Delete 1171 6 ☐ Change ■ Addition NALE NAME STREET ADORESS STREET ADDRESS CITY-ST-/IP CITY-SI-21P FITLE HILE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADORESS STRICT ADDRESS CITY-S1-742 CITY-S1-ZP MUE ☐ Defete MRE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I horeby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 119, Florida Statutos. Hurther certify that the information indicated on this report is true and accurate and that my 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 Statutos.

FILED