

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 21, 2007  
Secretary of State**

DOCUMENT# L06000120081

Entity Name: MIA BELLE BABY LLC

**Current Principal Place of Business:**

19501 NE 10 AVE.  
SUITE 200  
NORTH MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

19501 NE 10 AVE.  
SUITE 200  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

FEI Number: 20-8617537      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRINER, ELINA  
2575 NE 206 LN  
MIAMI, FL 33180 US

**Name and Address of New Registered Agent:**

GREENBERG, MARC A  
19501 WEST COUNTRY CLUB DR  
APT 805  
AVENTURA, FL 33180 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: GREENBERG MARC      11/21/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GRINER, EMMA  
Address: 21050 NE 38TH AVE #806  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Delete  
Name: HECHT, LAURA  
Address: 3300 N.E. 191 ST. # 1215  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: GRINER, MICHAEL  
Address: 21050 NE 38TH AVE #806  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: GRINER, ELINA  
Address: 2575 N.E. 206 LN  
City-St-Zip: MIAMI, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GRINER ELINA      MGR      11/21/2007  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date