

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120081

FILED  
Apr 07, 2008  
Secretary of State

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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

FEI Number: 20-8617537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREENBERG, MARC A  
19501 WEST COUNTRY CLUB DR  
APT 805  
AVENTURA, FL 33180 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: MGR ( ) Delete  
Name: GRINER, EMMA  
Address: 21050 NE 38TH AVE #806  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
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

**ADDITIONS/CHANGES:**

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

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

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: ELINA GRINER

MNGR

04/07/2008

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