

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120081

FILED
Mar 31, 2010
Secretary of State

Entity Name: MIA BELLE BABY LLC

Current Principal Place of Business:

21050 N.E. 38TH AVE., STE 806
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21050 N.E. 38TH AVE., STE 806
AVENTURA, FL 33180 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:

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

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

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

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: ELINA GRINER

MGR

03/31/2010

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