

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035131

Entity Name: BABY EXPO USA, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

5375 ORTEGA FARMS BLVD #602
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5375 ORTEGA FARMS BLVD #602
JACKSONVILLE, FL 32210

New Mailing Address:

PO BOX 440268
JACKSONVILLE, FL 32222

FEI Number: 59-4329724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROOKS, LANDIE
5375 ORTEGA FARMS BLVD #602
JACKSONVILLE, FL 32210 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: BROOKS, LANDIE
Address: 5375 ORTEGA FARMS BLVD #602
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

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: LANDIE R BROOKS

MGR

05/05/2008

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