

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052112

FILED
Apr 29, 2009
Secretary of State

Entity Name: BAYBE.COLLECTIONS LTD. CO.

Current Principal Place of Business:

22137 SW 62ND CT
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22137 SW 62ND CT
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-0178642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, TIFFANY M MRS.
160 YACHT CLUB WAY
#103
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

SOTO, TIFFANY M MRS.
22137 SW 62ND CT
BOCA RATON, FL 33428 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: TIFFANY SOTO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOTO, TIFFANY M MRS.
Address: 160 YACHT CLUB WAY #103
City-St-Zip: HYPOLUXO, FL 33462 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOTO, TIFFANY M MRS.
Address: 22137 SW 62ND CT
City-St-Zip: BOCA RATON, FL 33428 US

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: TIFFANY SOTO

MGR

04/29/2009

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