

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069178

FILED
Apr 21, 2009
Secretary of State

Entity Name: MOYA'S ORGANIC BABY COUTURE, LLC

Current Principal Place of Business:

10773 NW 58 ST
#396
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 ST
#396
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 26-0468436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, REBECA C
10773 NW 58 ST
#396
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LOPEZ, REBECA C
11600 NW 60 TERRACE
483
MIAMI, FL 33178 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, REBECA C
Address: 19773 NW 58 ST #396
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: MOYA, REBECA A
Address: 19773 NW 58 ST #396
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, REBECA C
Address: 11600 NW 60 TERRACE, #483
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Change () Addition
Name: MOYA, REBECA A
Address: 11600 NW 60 TERRACE, #489
City-St-Zip: MIAMI, FL 33178 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: REBECA LOPEZ

MGR

04/21/2009

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