

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081682

Entity Name: ELI ELI BABYZILLA I, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1305 BELGRADE AVE
ORLANDO, FL 32803

New Principal Place of Business:

1307 PORTLAND AVE.
ORLANDO, FL 32803

Current Mailing Address:

1305 BELGRADE AVE
ORLANDO, FL 32803

New Mailing Address:

1307 PORTLAND AVE.
ORLANDO, FL 32803

FEI Number: 90-0548651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMANN, MARY P
1305 BELGRADE AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LIEBERMANN, MARY P
1307 PORTLAND AVE.
ORLANDO, FL 32803 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: _____

Electronic Signature of Registered Agent

04/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIEBERMANN, MARY P TRUSTEE
Address: 1307 PORTLAND AVE.
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: GUTHRIE, ANGELA D TRUSTEE
Address: 1305 BELGRADE AVE
City-St-Zip: ORLANDO, FL 32803

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: MARY LIEBERMANN

PRES

04/24/2012

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