

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083406

Entity Name: CLASS ACT NANNIES, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY
#404
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY
#404
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-0709179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERWIN, JEAN S
25 S.E. 2ND AVE. SUITE 1144
MIAMI, FL 33131 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: MGRM () Delete
Name: WARREN-MEDWIN, JENNIFER
Address: 11767 S. DIXIE HWY. #404
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: FINKLE, DEBORAH
Address: 11767 S. DIXIE HWY #404
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER MEDWIN

MGRM

02/24/2009

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