

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083406

FILED
Jan 07, 2011
Secretary of State

Entity Name: CLASS ACT NANNIES, LLC

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 ()

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
Name: WARREN-MEDWIN, JENNIFER
Address: 11767 S. DIXIE HWY. #404
City-St-Zip: MIAMI, FL 33156 US

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

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: JENNIFER WARREN-MEDWIN

MGRM

01/07/2011

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