2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093220

Entity Name: SAVVY BABY, LLC

FILED Aug 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9273 ABBOTT AVENUE SURFSIDE, FL 33154 US

Current Mailing Address: New Mailing Address:

9273 ABBOTT AVENUE 9876 NW 133 STREET

SURFSIDE, FL 33154 US HIALEAH GARDENS, FL 33018 US

FEI Number: 26-0894512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUDWIGSEN, GIOVANNALUDWIGSEN, GIOVANNA PRES9273 ABBOTT AVENUE9273 ABBOTT AVENUESURFSIDE, FL 33154USSURFSIDE, FL 33154US

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: GIOVANNA LUDWIGSEN 08/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUDWIGSEN, GIOVANNA
Address: 9273 ABBOTT AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: () Delete Name:

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition Name: LUDWIGSEN, GIOVANNA PRES Address: 9273 ABBOTT AVENUE City-St-Zip: SURFSIDE, FL 33154 US

Title: VP () Change (X) Addition

Name: HADDAD, ISAURA VP Address: 9876 NW 133 STREET

City-St-Zip: HIALEAH GARDENS, FL 33018 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: GIOVANNA LUDWIGSEN PRES 08/19/2008