2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098755

Entity Name: BABY BON APPETIT, LLC

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2620 NW 27TH AVE 1250 NW 22ND AVE MIAMI, FL 33142 MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 120 JEFFERSON AVE #12012 MIAMI BEACH, FL 33139 FEI Number: 26-1140878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRAFTON, DAVID C 120 JEFFÉRSON AVE #12012 MIAMI BEACH, FL 33139 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition TRAFTON, DAVID D Name: Name:

Title: MGR () Delete

120 JEFFERSON AVE #12012

MIAMI BEACH, FL 33139 US

Name: TRAFTON, ROCHELLE C
Address: 120 JEFFERSON AVE #12012
City-St-Zip: MIAMI BEACH, FL 33139 US

Address:

City-St-Zip:

Name: Address:

City-St-Zip:

City-St-Zip:

Title: () Change () Addition Name: Address:

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: DAVID TRAFTON MGR 01/23/2008