

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098755

Entity Name: BABY BON APPETIT, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1250 NW 22ND AVE
MIAMI, FL 33125 US

New Principal Place of Business:

2600 N. MIAMI AVE
MIAMI, FL 33127 US

Current Mailing Address:

120 JEFFERSON AVE
#12012
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1140878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAFTON, DAVID C
120 JEFFERSON AVE
#12012
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: TRAFTON, DAVID D
Address: 120 JEFFERSON AVE #12012
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: TRAFTON, ROCHELLE C
Address: 120 JEFFERSON AVE #12012
City-St-Zip: MIAMI BEACH, FL 33139 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: DAVID TRAFTON

MGR

04/17/2009

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