

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098755

Entity Name: BABY BON APPETIT, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

2600 N. MIAMI AVE
MIAMI, FL 33127 US

New Principal Place of Business:

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:

TRAFTON, DAVID D
120 JEFFERSON 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: DAVID TRAFTON

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

OWNE

01/12/2010

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