

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098755

Entity Name: BABY BON APPETIT, LLC

FILED
Feb 04, 2011
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 (X)

Name and Address of Current Registered Agent:

TRAFTON, DAVID D
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
Name: TRAFTON, DAVID D
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

MGR

02/04/2011

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