

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101657

Entity Name: MIND, BODY & BABY, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

5205 NE 3RD COURT
APT. #2
MIAMI, FL 33137 US

New Principal Place of Business:

20 NE 41ST STREET
SUITE 2
MIAMI, FL 33137 US

Current Mailing Address:

5205 NE 3RD COURT
APT. #2
MIAMI, FL 33137 US

New Mailing Address:

109 S 57TH AVENUE
HOLLYWOOD, FL 33023 US

FEI Number: 74-3249245 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:

CALLAHAN, NATHANIEL D
WHITE & CASE LLP
200 S BISCAYNE BLVD, SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CALLAHAN, NATHANIEL D
AKERMAN SENTERFIT
350 LAS OLAS BLVD, SUITE 1600
FORT LAUDERDALE, FL 33301 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:

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAITT, TAMARA M
Address: 109 S 57TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023 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: TAMARA M TAITT

DIR

05/04/2010

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