

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110971

FILED
May 11, 2009
Secretary of State

Entity Name: BABY POSH GARAGE LLC

Current Principal Place of Business:

18060 W. DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

18060 W. DIXIE HIGHWAY
MIAMI, FL 33160

Current Mailing Address:

18060 W. DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

18060 W. DIXIE HIGHWAY
MIAMI, FL 33160

FEI Number: 26-1345220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TENENBAUM, JULIE
18060 W. DIXIE HIGHWAY
AVENTURA, FL 33180 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: TENENBAUM, JULIE
Address: 18060 W. DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: JULIE TENENBAUM

MGR

05/11/2009

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