2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000049370

Entity Name: PURE AND SIMPLE BABY LLC

FILED Aug 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 POU STATION RD. 3074 PALM PLACE

PENSACOLA, FL 32507 US MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

410 POU STATION RD. 3074 PALM PLACE

PENSACOLA, FL 32507 US MARGATE, FL 33063 US

FEI Number: 26-2623119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHELAN, SARA
410 POU STATION RD.
PENSACOLA, FL 32507 US

MARIA DEL ROCIO, BUECHLER
3074 PALM PLACE
MARGATE, FL 33063 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: MARIA DEL ROCIO BUECHLER 08/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUECHLER, MARIADEL ROCIO

Address: 3074 PALM PLACE
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM

 Name:
 BUECHLER, JAYSON

 Address:
 3074 PALM PLACE

 City-St-Zip:
 MARGATE, FL 33063 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 Statues.

SIGNATURE: MARIA DEL ROCIO BUECHLER MGRM 08/25/2011