

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056952

FILED
Feb 18, 2010
Secretary of State

Entity Name: ABC A BABY CONSIGNMENT, LLC

Current Principal Place of Business:

11382 WEST STATE RD 84
DAVIE, FL 33325

New Principal Place of Business:

11528 WEST STATE RD 84
DAVIE, FL 33325

Current Mailing Address:

160 S. UNIVERSITY DRIVE
SUITE B
PLANTATION, FL 33324

New Mailing Address:

11528 WEST STATE RD 84
DAVIE, FL 33325

FEI Number: 26-2791276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPORELLA, ANNETTE M
160 S. UNIVERSITY DRIVE
SUITE B
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CAPORELLA, ANNETTE M
11528 WEST STATE RD 84
DAVIE, FL 33325 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: _____

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAPORELLA, ANNETTE M
Address: 2781 WEST ABIACA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: VAUGHT, ANNAMARIA T
Address: 2781 WEST ABIACA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: ANNETTE M. CAPORELLA

MGR

02/18/2010

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