

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056952

FILED
Mar 06, 2012
Secretary of State

Entity Name: ABC A BABY CONSIGNMENT, LLC

Current Principal Place of Business:

11528 WEST STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11528 WEST STATE ROAD 84
DAVIE, FL 33325

New Mailing Address:

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
11528 WEST STATE ROAD 84
DAVIE, FL 33325 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: CAPORELLA, ANNETTE M
Address: 2721 WEST ABIACA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: VAUGHT, ANNAMARIA T
Address: 2721 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

MNG.

03/06/2012

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