

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000100720

Entity Name: BABY GRAND, LLC

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

851 SE MONTEREY COMMONS BLVD.  
STUART, FL 34996 US

**New Principal Place of Business:**

851 SE MONTEREY COMMONS BLVD.  
STUART, FL 349963337 US

**Current Mailing Address:**

851 SE MONTEREY COMMONS BLVD.  
STUART, FL 34996 US

**New Mailing Address:**

851 SE MONTEREY COMMONS BLVD.  
STUART, FL 349963337 US

FEI Number: 26-3603263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JS CAPITAL MANAGEMENT, INC.  
851 SE MONTEREY COMMONS BLVD.  
STUART, FL 34996 US

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

JS CAPITAL MANAGEMENT, INC.  
851 SE MONTEREY COMMONS BLVD.  
STUART, FL 349963337 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:

04/21/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JS CAPITAL MANAGEMENT, INC.  
Address: 851 SE MONTEREY COMMONS BLVD.  
City-St-Zip: STUART, FL 349963337 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: WILLIAM C. FOWLER

MGRM

04/21/2010

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