

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100720

Entity Name: BABY GRAND, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

851 SE MONTEREY COMMONS BLVD.
STUART, FL 349963337 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 349963337 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 349963337 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: WILLIAM C FOWLER JR

04/25/2011

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: JS CAPITAL MANAGEMENT

MGRM

04/25/2011

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