## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103868

Entity Name: BABY ABUELITA PUBLISHERS, LLC

FILED Feb 09, 2010 Secretary of State

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

9990 SW 77TH AVE, STE 315 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

6619 SOUTH DIXIE HIGHWAY 139 MIAMI, FL 33143

FEI Number: 26-0515800 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:

ZIGLAW 4500 BISCAYNE BLVD 201 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: FENSTER, CAROL

Address: 9990 SW 77TH AVE SUITE 315

City-St-Zip: MIAMI, FL 33156

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: CAROL FENSTER MGRM 02/09/2010