

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115708

Entity Name: GOODIES BY GABY, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3601 N.W. 55 STREET, SUITE 202
MIAMI, FL 331422701

New Principal Place of Business:

Current Mailing Address:

3601 N.W. 55 STREET, SUITE 202
MIAMI, FL 331422701

New Mailing Address:

FEI Number: 26-4102266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134 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: CASARIEGO, GABRIELA
Address: 3601 N.W. 55 STREET, SUITE 202
City-St-Zip: MIAMI, FL 331422701

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: GABRIELA CASARIEGO

MGR

04/29/2010

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