

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022643

Entity Name: BAGO BABY, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

1451 S MIAMI AVE
APT 2806
MIAMI, FL 33130 US

New Principal Place of Business:

3340 NE 190TH ST
APT 207
AVENTURA, FL 33180 US

Current Mailing Address:

1451 S MIAMI AVE
APT 2806
MIAMI, FL 33130 US

New Mailing Address:

3340 NE 190TH ST
APT 207
AVENTURA, FL 33180 US

FEI Number: 26-4414055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAUVET, LAURA
1451 S MIAMI AVE
APT 2806
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CHAUVET, LAURA
3340 NE 190TH ST
APT 207
AVENTURA, FL 33180 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: LAURA CHAUVET

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAUVET, LAURA
Address: 3340 NE 190TH ST APT 207
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: GARATE, FRANCIA
Address: BERNARDO QUINTANA 514-D INTERIOR 23-118
City-St-Zip: QUERETARO, QR 76140 MX

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: LAURA CHAUVET

MGRM

03/02/2010

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