

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052703

FILED
Apr 29, 2011
Secretary of State

Entity Name: COMFY BABY ON THE GO, LLC

Current Principal Place of Business:

813 NE 2ND COURT
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

813 NE 2ND COURT
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 80-0417260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLACU, ANDREEA
813 NE 2ND COURT
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PAUN, ANDREEA
813 NE 2ND COURT
HALLANDALE BEACH, FL 33009 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: PAUN ANDREEA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAUN, ANDREEA
Address: 813 NE 2ND COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: PAUN, ANDREEA
Address: 813 NE 2ND COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

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: PAUN ANDREEA

MGR

04/29/2011

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