2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052703

Entity Name: COMFY BABY ON THE GO, LLC

FILED Apr 30, 2012 Secretary of State

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

813 NE 2ND COURT HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

813 NE 2ND COURT HALLANDALE BEACH, FL 33009

FEI Number: 80-0417260 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ANDREEA PAUN MGR 04/30/2012