

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055133

Entity Name: PAMPER ME MOM, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1150 NE 211TH TERRACE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1150 NE 211TH TERRACE
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-0316633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LILLIE
1150 NE 211TH TERRACE
MIAMI, FL 33179 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: PATTERSON, LILLIE M
Address: 1150 NE 211TH TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: MGR
Name: PATTERSON, ANTOINETTE
Address: P O BOX 171906
City-St-Zip: HIALEAH, FL 33017 US

Title: MGR
Name: BROWN, SHIRLEY
Address: 423 S AUDOBON DRIVE
City-St-Zip: ALBANY, GA 31707 US

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: LILLIE PATTERSON

MGR

02/17/2010

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