2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068458

Entity Name: BLISSFUL MOMMY LLC

FILED Apr 30, 2012 Secretary of State

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

19300 WEST DIXIE HIGHWAY

2

NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address: New Mailing Address:

19300 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33180 US

FEI Number: 27-0566382 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:

DIANA, ZACHARIN 3170 NE 211 TERRACE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZACHARIN, DIANA

Address: 19300 WEST DIXIE HIGHWAY, SUITE 2 City-St-Zip: NORTH MIAMI BEACH, FL 33180 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 Statues.

SIGNATURE: DIANA ZACHARIN MGR 04/30/2012