

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069031

FILED
Jan 06, 2010
Secretary of State

Entity Name: BOCA BIRTHING TUBS LLC

Current Principal Place of Business:

4511 S OCEAN BLVD-#708
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

PO BOX 272575
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 27-0562022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLEN, DIANE
4511 SOUTH OCEAN BLVD
708
HIGHLAND BEACH, FL 33487 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: MGRM
Name: ELLEN, DIANE
Address: PO BOX 272575
City-St-Zip: BOCA RATON, FL 33427

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: DIANE ELLEN

MGRM

01/06/2010

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