

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086692

Entity Name: FIVE STAR BABIES LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

5911 NE 15TH AVE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1301 W. COPANS ROAD
BUILDING D, STE 10
FORT LAUDERDALE, FL 33064 US

Current Mailing Address:

5911 NE 15TH AVE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 27-0893172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, AMY
5911 NE 15TH AVE
FORT LAUDERDALE, FL 33334 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: BARNES, AMY
Address: 5911 NE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM
Name: BARNES, DARREN
Address: 5911 NE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334 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: AMY BARNES MGRM 03/03/2011

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