

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091259

**FILED
Feb 16, 2010
Secretary of State**

Entity Name: THE NEW GRANDMA

Current Principal Place of Business:

1160 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1160 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 80-0481528 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEVY, SARA
1160 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 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: SARA, LEVY
Address: 1160 NE 176TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SARA LEVY MGR 02/16/2010

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