2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097854

Entity Name: MYECOBABY LLC

FILED Apr 22, 2010 Secretary of State

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

873 HULL RD, UNIT 21 1055 PENINSULA DRIVE ORMOND BEACH, FL 321740739 0RMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

873 HULL RD, UNIT 21 1055 PENINSULA DRIVE ORMOND BEACH, FL 321740739 0RMOND BEACH, FL 32174

FEI Number: 27-1046312 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:

KING, DINAH 1055 PENINSULA DRIVE ORMOND BEACH, FL 32174 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: KING

Name: KING, DINAH

Address: 1055 PENINSULA DRIVE City-St-Zip: ORMOND BEACH, FL 32174 FL

Title: MGRM

Name: LEUNG, JENNIFER Address: 1410 BUOY COURT

City-St-Zip: WINTER PARK, FL 32174 FL

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: DINAH KING MGR 04/22/2010