

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112618

Entity Name: BABY FACES, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

22304 SW 2ND STREET
MIAMI, FL 33176 US

New Principal Place of Business:

8700 N. KENDALL DRIVE
SUITE 208
MIAMI, FL 33176 US

Current Mailing Address:

11304 SW 2ND STREET
MIAMI, FL 33176 US

New Mailing Address:

8700 N. KENDALL DRIVE
SUITE 208
MIAMI, FL 33176 US

FEI Number: 27-1368231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FINK, RANDY A
11304 SW 2ND STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FINK, RANDY A
9454 SW 88TH PL
MIAMI, FL 33176 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

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINK, RANDY A
Address: 9454 SW 88TH PL
City-St-Zip: MIAMI, FL 33176 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: RANDY A. FINK

MGR

05/03/2010

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