

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117472

Entity Name: MICHELLE'S BABY, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE, N.E. 37TH AVE.
SOUTH TOWER, APARTMENT 407
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
502
AVENTURA, FL 33180

Current Mailing Address:

21055 YACHT CLUB DRIVE, N.E. 37TH AVE.
SOUTH TOWER, APARTMENT 407
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
502
AVENTURA, FL 33180

FEI Number: 80-0515726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MELER ROCHA, JESUS ALBERTO
Address: 431 HOLIDAY DR
City-St-Zip: HALLANDALE, FL 33009

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: ALBERTO MELER

MGR

03/22/2011

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