

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009285

Entity Name: BABY CHEAPEE'S, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

820 WHITE ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

820 WHITE ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 80-0535185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERGER, ROBERT M
C/O COHEN, NORRIS, ETAL
712 U.S. HIGHWAY ONE, STE 400
NORTH PALM BEACH, FL 33408 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: STERN, SI
Address: 820 WHITE ST.
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: JOHNSON, DAVID
Address: 820 WHITE ST.
City-St-Zip: KEY WEST, FL 33040

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: SI STERN

MGRM

04/26/2011

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