

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000009285

Entity Name: BABY CHEAPEE'S, LLC

FILED
Nov 14, 2011
Secretary of State

Current Principal Place of Business:

820 WHITE ST.
KEY WEST, FL 33040

New Principal Place of Business:

423 CAROLINE STREET
KEY WEST, FL 33040

Current Mailing Address:

820 WHITE ST.
KEY WEST, FL 33040

New Mailing Address:

PO BOX 990
KEY WEST, FL 33041

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:

JOHNSON, ELIZABETH G
17168 FLYING FISH LANE
SUGARLOAF KEY, FL 33402 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: ELIZABETH G. JOHNSON

11/14/2011

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: 423 CAROLINE STREET
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: DAVID JOHNSON

MGRM

11/14/2011

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