2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000025899

Entity Name: JUST FOR BABIES, L.L.C.

FILED Dec 16, 2011 Secretary of State

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

1361 FLORIDA MALL AVENUE ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

1361 FLORIDA MALL AVENUE ORLANDO, FL 32809 US

FEI Number: 27-2074286 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:

HARARY, RICHARD

1361 FLORIDA MALL AVENUE
ORLANDO, FL 32809 US

DELGADO, MELISSA
1361 FLORIDA MALL AVENUE
ORLANDO, FL 32809 US

ORLANDO, FL 32809 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: MELISSA DELGADO 12/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONCARSZ, ALAN

Address: 1361 FLORIDA MALL AVENUE City-St-Zip: ORLANDO, FL 32809 US

Title: MGRM

Name: MALDONADO, RANDOLFO
Address: 1361 FLORIDA MALL AVENUE
City-St-Zip: ORLANDO, FL 32809

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: MELISSA DELGADO MGRM 12/16/2011