

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030731

FILED
Apr 19, 2011
Secretary of State

Entity Name: BOLLY BABY FIT LLC

Current Principal Place of Business:

4098 NW 88TH AVE #104
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4098 NW 88TH AVE #104
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

YADAV, SWATI
4098 NW 88TH AVE #104
SUNRISE, FL 33351 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: SWATI YADAV

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YADAV, SWATI
Address: 4098 NW 88TH AVE #104
City-St-Zip: SUNRISE, FL 33351 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: SWATI YADAV

MGRM

04/19/2011

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