

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055902

FILED
Apr 27, 2011
Secretary of State

Entity Name: TINY TOES OF PALM BEACH, LLC.

Current Principal Place of Business:

1318 COASTAL BAY BLVD.
BOYNTON BEACH,, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

1318 COASTAL BAY BLVD.
BOYNTON BEACH,, FL 33435 US

New Mailing Address:

FEI Number: 20-5210288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JAMIE L MS.
1318 COASTAL BAY BLVD.
BOYNTON BEACH, FL 33435 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: PIERCE, JAMIE L MS.
Address: 1318 COASTAL BAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435 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: JAMIE PIERCE

MGRM

04/27/2011

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