2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080400

Entity Name: MOMMY CEO, LLC

FILED Mar 22, 2011 Secretary of State

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

3839 INDIAN TRAIL DESTIN, FL 32541 FL

Current Mailing Address: New Mailing Address:

3839 INDIAN TRAIL DESTIN, FL 32541 FL

FEI Number: 27-3207642 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:

JAZAYERI, SOLANGE D 3839 INDIAN TRAIL DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JAZAYERI, SOLANGE D

 Address:
 3839 INDIAN TRAIL

 City-St-Zip:
 DESTIN, FL 32541 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 Statues.

SIGNATURE: SOLANGE D. JAZAYERI PRES 03/22/2011