

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084739

FILED
Mar 09, 2011
Secretary of State

Entity Name: BABY CENTRAL U.S.A, LLC

Current Principal Place of Business:

6645 NW 25TH WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6645 NW 25TH WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-3228457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARP, EVAN C
6645 NW 25TH WAY
BOCA RATON, FL 33496 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: KARP, EVAN C
Address: 6645 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33496 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: EVAN C. KARP

MGRM

03/09/2011

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