

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084739

FILED
Jun 11, 2012
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:

6683 NW 25TH AVE
BOCA RATON, FL 33496 US

Current Mailing Address:

6645 NW 25TH WAY
BOCA RATON, FL 33496 US

New Mailing Address:

6683 NW 25TH AVE
BOCA RATON, FL 33496 US

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:

KARP, EVAN C
6683 NW 25TH AVE
BOCA RATON, FL 33496 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:

06/11/2012

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 KARP

MGRM

06/11/2012

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