

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087053

Entity Name: MKBABYBOUTIQUE, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

453 CARAVELLE DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2121 N. FREMONT ST.
APT. 1
CHICAGO, IL 60614 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, MAUREEN
453 CARAVELLE DRIVE
JUPITER, FL 33458 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: POWALSKI, KATIE
Address: 570 TEMPLE STREET
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM
Name: BENSON, MAURA
Address: 453 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 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: MAURA BENSON

MGRM

04/15/2011

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