

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106464

**FILED
Apr 02, 2011
Secretary of State**

Entity Name: MIRACLES MATERNITY & CHILDREN'S BOUTIQUE, LLC

Current Principal Place of Business:

2441 NW 43RD STREET
SUITE 21
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

2441 NW 43RD STREET
SUITE 21
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 27-3652473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, CARRIE S
2441 NW 43RD STREET
SUITE 21
GAINESVILLE, FL 32606 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: SIMMONS, CARRIE S
Address: 2441 NW 43RD STREET, SUITE 21
City-St-Zip: GAINESVILLE, FL 32606 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: CARRIE SIMMONS

MRS.

04/02/2011

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