

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107188

FILED
Jan 05, 2011
Secretary of State

Entity Name: MOMMY 'N ME LLC

Current Principal Place of Business:

2726 SW 5 ST
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2726 SW 5 ST
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEXLER, ELOISE P II
2726 SW 5 ST
DELRAY BEACH, FL 33445 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: WEXLER, ELOISE P II
Address: 2726 SW 5 ST
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: BURK, BRUCE D SR
Address: 2726 SW 5 ST
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: WEXLER, ELOISE P III
Address: 2726 SW 5 ST
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: WEXLER, EMILY C
Address: 2726 SW 5 ST
City-St-Zip: DELRAY BEACH, FL 33445

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: ELOISE P. WEXLER, II

MGRM

01/05/2011

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