

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033896

FILED
Apr 15, 2012
Secretary of State

Entity Name: BIRTHWAY INTERNATIONAL LLC

Current Principal Place of Business:

2300 DIANA DR #404
HALLANDALE, FL 33009

New Principal Place of Business:

3001 W HALLANDALE BCH BLVD
200
HALLANDALE, FL 33009

Current Mailing Address:

2300 DIANA DR #404
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 45-1017622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIGIACOMO, DEBORAH
2300 DIANA DR #404
HALLANDALE, FL 33009 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: DIGIACOMO, DEBORAH
Address: 2300 DIANA DR. #404
City-St-Zip: HALLANDALE, FL 33009

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: DEBORAH DIGIACOMO MGRM 04/15/2012

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