2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059453

Entity Name: 2 COOL MOMMIES, LLC

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4966 EGRET PLACE COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4966 EGRET PLACE COCONUT CREEK, FL 33073

FEI Number: 45-2340954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARDEN, ROSE I DARDEN, ROSA I 4966 EGRET PLACE 4966 EGRET PLACE

COCONUT CREEK, FL 33073 US COCONUT CREEK, FL 33073 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.

04/30/2012 SIGNATURE: ROSA I. DARDEN

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

YOSHIUE, CELIBI Name: Address: 5201 NE 18TH AVE #3 City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGRM

Name: DARDEN, ROSA I Address: 4966 EGRET PLACE

City-St-Zip: COCONUT CREEK, FL 33073

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 Statues.

SIGNATURE: CELIBI YOSHIUE **MGRM** 04/30/2012