2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100918

Entity Name: BABY SIGNS MIAMI L.L.C.

FILED May 01, 2012 Secretary of State

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

8770 SUNSET DRIVE 111 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8770 SUNSET DRIVE 111 MIAMI, FL 33173

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FUMERO, LOYPA 1165 W 30 ST. HIALEAH, FL 33012 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.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 FUMERO, LOYPA

 Address:
 1165 W 30 ST

 City-St-Zip:
 HIALEAH, FL 33012 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 Statues.

SIGNATURE: LOYPA FUMERO CEO 05/01/2012