2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104694

Entity Name: BABY BLISS, LLC

FILED May 01, 2012 Secretary of State

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

11060 SW 88 STREET MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

11060 SW 88 STREET MIAMI, FL 33176 US

FEI Number: 45-3243420 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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:

Title: MGRM

 Name:
 VALENTIN, JOANNE

 Address:
 11060 SW 88 STREET

 City-St-Zip:
 MIAMI, FL 33176 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: JOANNE VALENTIN MGRM 05/01/2012