## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125099

Entity Name: SAFEBABY R US, LLC

FILED Jan 25, 2012 Secretary of State

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

1768 PARK CENTER DRIVE #350 11545 DELWICK DRIVE ORLANDO, FL 32835 0RLANDO, FL 34786 UN

Current Mailing Address: New Mailing Address:

PO BOX 1135 GOTHA, FL 347341135

FEI Number: 45-3723097 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:

NISHAD KHAN, P.L. 907 OUTER ROAD STE B ORLANDO, FL 32814 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:
 MGR

 Name:
 SHAH, KAM

 Address:
 11545 DELWICK DR

 City-St-Zip:
 WINDERMERE, FL 34786

Title: MGRM Name: DANGE, MILIND

Address: 2616 NORTHAMPTON AVE City-St-Zip: ORLANDO, FL 32828

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: KAM SHAH MGRM 01/25/2012