

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015670

Entity Name: 5 KIDS, LLC

Current Principal Place of Business:

C/O PAUL SADEJ, CPA, 500 MAMARONECK AVE
SUITE 503
HARRISON, NY 10528

Current Mailing Address:

C/O PAUL SADEJ, CPA, 500 MAMARONECK AVE
SUITE 503
HARRISON, NY 10528

FEI Number: 27-1921595

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EDGAR A. BENES, P.A.
2300 NW CORPORATE BLVD
SUITE 222
BOCA RATON, FL 33431 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

Authorized Person(s) Detail :

Title MGR
Name DELGATTO, RICHARD G
Address 500 MAMARONEK AVENUE
City-State-Zip: HARRISON NY 10528

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD DELGATTO

MANAGER

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date