2014 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

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

Authorized Person(s) Detail :

TitleMGRNameDELGATTO, RICHARD GAddress500 MAMARONEK AVENUECity-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: RICHARD DELGATTO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 08, 2014 Secretary of State CC8423756064

Certificate of Status Desired: Yes

Date

01/08/2014 Date