2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000033787

Entity Name: 5 KIDS ENTERTAINMENT, LLC

Current Principal Place of Business:

10045 NW 46TH STREET 108 DORAL, FL 33178

Current Mailing Address:

10045 NW 46TH STREET 108 DORAL, FL 33178

FEI Number: 46-2200456

Name and Address of Current Registered Agent:

ALMANZAR ACCOUNTING SERVICES 9700 NW 4TH LN MIAMI, FL 33172 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 :

Title MGR MATOS, LEODEGARIO Name 10045 NW 46TH STREET UNIT 108 Address City-State-Zip: DORAL FL 33178

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.

SIGNATURE: LEODEGARIO MATOS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 21, 2014 Secretary of State CC6515228702

Certificate of Status Desired: No

Date

MGR

04/21/2014