

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033492

Entity Name: MY THREE KIDS, L.L.C.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

3375 WEST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

21000 BOCA RIO ROAD  
A15  
BOCA RATON, FL 33433

## Current Mailing Address:

3375 WEST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

21000 BOCA RIO ROAD  
A15  
BOCA RATON, FL 33433

FEI Number: 55-0811656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, STEVEN B  
3375 WEST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

RUBIN, STEVEN B  
21000 BOCA RIO ROAD, A15  
BOCA RATON, FL 33433 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: STEVE RUBIN

04/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RUBIN, ALISON J  
Address: 3375 WEST HILLSBORO BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR ( ) Delete  
Name: RUBIN, STEVEN B  
Address: 3375 WEST HILLSBORO BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RUBIN, ALISON J  
Address: 21000 BOCA RIO ROAD, A15  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change ( ) Addition  
Name: RUBIN, STEVEN B  
Address: 21000 BOCA RIO ROAD, A15  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: STEVE RUBIN

MGR

04/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date