

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009765

Entity Name: KIDECO, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2365 SW 36TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2365 SW 36TH AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1179059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COOPER, GLENN M
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 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: GLENN M. COOPER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GODIGNON, EDOUARD
Address: 651 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDOUARD GODIGNON

MGRM

04/30/2004

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