2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009765

Entity Name: KIDECO, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

651 NE 69TH STREET MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

2365 SW 36TH AVENUE 651 NE 69TH STREET MIAMI, FL 33138 MIAMI, FL 33138

FEI Number: 65-1179059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

COOPER, GLENN M
150 SOUTH PINE ISLAND RD
SUITE 105
PLANTATION, FL 33324 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 COOPER

E: GLENN COOPER 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GODIGNON, EDOUARD
 Name:

 Address:
 651 NE 69TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

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: EDOUARD GODIGNON MR 04/28/2006