

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023316

FILED
Mar 25, 2008
Secretary of State

Entity Name: POOPSIE'S KIDS LLC.

Current Principal Place of Business:

4300 N. OCEAN BLVD
15C
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480280
FT. LAUDERDALE, FL 33348 US

New Mailing Address:

FEI Number: 20-0063140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEKNAVORIAN, ALLEN R
4300 N.OCEAN BOULEVARD
APT. 15C
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEKNAVORIAN, ALLEN R
Address: P.O. BOX 480280
City-St-Zip: FT. LAUDERDALE, FL 33348 US

Title: MGRM () Delete
Name: CANAVAN, LILLIAN A
Address: 20921 BOCA RIDGE DRIVE WEST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALLEN JEKNAVORIAN

MR.

03/25/2008

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