

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023316

FILED
Feb 24, 2010
Secretary of State

Entity Name: POOPSIE'S KIDS LLC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3430 GALT OCEAN DRIVE
910
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

3430 GALT OCEAN DRIVE
910
FT. LAUDERDALE, FL 33308 US

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:

JEKNAVORIAN, ALLEN R
3430 GALT OCEAN DRIVE
910
FT. LAUDERDALE, FL 33308 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:

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

MGRM

02/24/2010

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