2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000024807

1. Entity Name DE-AGE, LLC



FILED Apr 23, 2008 08:00 AN Secretary of State

Principal Place of Business 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139 Mailing Address

605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139



02142008No Chg-LLC

CR2E083 (12/07)

4. FEI Number		Applied For
16-1678306		Not Applicable
5. Certificate of Status Desired	\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

LAZAR, BRUCE E 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

DO NOT WRITE IN THIS SPACE

4/2,108

305532-1215

Daytime Phone #

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE_	Signature, typed or printed name of registered agent and little if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE	
FILE NOW!!! FEE IS \$138.75 / 42				
9.	MANAGING MEMBERS/MANAGERS		-02/03/08-80003-013 138./5	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ITALKIDS, INC. 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN '	THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. MARTIN ELECTEGUI, IRES. TIALKIDS, Tok.				

MANASING MEMBER

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE