

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 27, 2007
Secretary of State**

DOCUMENT# L05000060484

Entity Name: AQUARELLE KIDS, LLC

Current Principal Place of Business:

16010 GREATER GROVES BLV.
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

PO BOX 135114
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 20-3027864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANS ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
1725 MAIN STREET, SUITE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ARIAS TOVAR, ILEANA ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR 02/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, ALEJANDRO PRESIDE
Address: 2696 KINGSTON RIDGE DR.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ALEJANDRO GUTIERREZ MGR 02/27/2007

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