2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060484

Entity Name: AQUARELLE KIDS, LLC

FILED Mar 18, 2009 Secretary of State

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

16010 GREATER GROVES BLV. CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

PO BOX 135114 CLERMONT, FL 34713

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUTIERREZ, ALEJANDRO PRESIDE
 Name:

 Address:
 2696 KINGSTON RIDGE DR.
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 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: ALEJANDRO GUTIERREZ MGR 03/18/2009