

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060484

Entity Name: AQUARELLE KIDS, LLC

FILED
Jan 30, 2012
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

ARIAS TOVAR, ILEANA ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GUTIERREZ, ALEJANDRO SR
2696 KINGSTON RIDGE DR
CLEMONT, FL 34711 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: ALEJANDRO GUTIERREZ

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO
Name: GUTIERREZ, ALEJANDRO
Address: 2696 KINGSTON RIDGE DR.
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: DI MATTEO, EVI
Address: 1067 GLENRAVEN LN
City-St-Zip: CLERMONT, FL 34711

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: ALEJANDRO GUTIERREZ

CFO

01/30/2012

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