

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084889

FILED
Apr 30, 2006
Secretary of State

Entity Name: MYRTILLE KID'S DESIGNER, L.L.C.

Current Principal Place of Business:

928 JEFFERSON AVE APT #1
MIAMI BEACH, FL 33139

New Principal Place of Business:

528 N.E. 70TH. ST.
MIAMI, FL 33138

Current Mailing Address:

928 JEFFERSON AVE APT #1
MIAMI BEACH, FL 33139

New Mailing Address:

528 N.E. 70TH. ST.
MIAMI, FL 33138

FEI Number: 55-0903583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSEL, KRIS
830 N.E. 83RD STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: QUILLIEN, MYRTILLE
Address: 928 JEFFERSON AVE APT #1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUILLIEN, MYRTILLE M MYRTILL
Address: 528 N.E. 70 ST.
City-St-Zip: MIAMI, FL 33138

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: MYRTILLE QUILLIEN

MYRT

04/30/2006

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