2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122982

Entity Name: GRANDCHILDREN'S TWO WEST WAREHOUSES, L.L.C.

FILED Apr 29, 2010 Secretary of State

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

201 N. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

US

US

201 N. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

FEI Number: 20-4100022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSBORNE, R. BRADY JR.

798 S. FEDERAL HIGHWAY

100

BOCA RATON, FL 33432 US

ROEGIERS, THOMAS

201 N FEDERAL HWY, 2ND FLOOR
DEERFIELD BEACH, FL 33441 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: THOMAS ROEGIERS 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELLER, DAREN J

Address: 201 N. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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 Statues.

SIGNATURE: THOMAS A ROEGIERS SEC 04/29/2010