2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054930

Entity Name: KIDS IN BLOOM LLC

Address:

City-St-Zip:

9071 RUTLEDGE AVENUE

BOCA RATON, FL 33434 US

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9858 CLINTMORE RD #103 BOCA RATON, FL 33496 US **Current Mailing Address: New Mailing Address:** 9858 CLINTMORE RD #103 BOCA RATON, FL 33496 US FEI Number: 74-3178855 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: BLOOM, INA 9071 RÚTLEDGE AVENUE BOCA RATON, FL 33434 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: MGRM Title: () Change () Addition () Delete BLOOM, INA Name: Name: Address: 9071 RUTLEDGE AVENUE Address: City-St-Zip: BOCA RATON, FL 33434 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BLOOM, ANDREW Name:

Address:

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: INA BLOOM M 04/28/2008