2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065752

Entity Name: CHILDREN'S EQUITY, LLC

FILED Feb 28, 2011 Secretary of State

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

2086 N WATERWAY DR NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

2086 N WATERWAY DR NORTH PALM BEACH, FL 33408

FEI Number: 68-0637419 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:

GATTO, DOMENIC 2086 N WATERWAY DR NORTH PALM BEACH, FL 33408 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:

Title: MGR

 Name:
 GATTO, DOMINIC F

 Address:
 2086 N WATERWAY DR

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: DOMENIC GATTO MM 02/28/2011