2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082069

Entity Name: KIDSOLES LLC

FILED Jan 07, 2008 Secretary of State

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

14578 SW 8TH STREET MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

14746 SW 9TH LANE 14578 SW 8TH STREET MIAMI, FL 33194 US MIAMI, FL 33184 US

FEI Number: 20-5401513 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:

FOURIE, TAMU A ESQ 201 SOUTH BISCAYNE BOULEVARD 2200 MIAMI, FL 33131 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:

Title: MGRM () Delete Title: () Change () Addition Name: FOURIE, ELDRED D Name:

 Address:
 14746 SW 9TH LANE
 Address:
 Address:

 City-St-Zip:
 MIAMI, FL 33194 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FOURIE, TAMU A ESQ.
 Name:

 Address:
 14746 SW 9TH LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33194 US
 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: ELDRED FOURIE MGRM 01/07/2008