

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122102

Entity Name: FIVE KIDS, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2523 NW 6 ST.
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2523 NW 6 ST.
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-8188054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, HUGH
108 SE 8TH AVE STE 116
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANDERSON, HUGH
2523 NW 6 STREET
FT LAUDERDALE, FL 33311 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIVE KIDS MANAGER, L, LC
Address: 108 SE 8TH AVE STE 116
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIVE KIDS MANAGER, L, LC
Address: 2523 NW 6 STREET
City-St-Zip: FT LAUDERDALE, FL 33311

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: HUGH A ANDERSON

MGR

02/24/2009

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