

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122102

Entity Name: FIVE KIDS, LLC

FILED
Mar 14, 2011
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
2523 NW 6 STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: MGRM
Name: FIVE KIDS MANAGER, LLC
Address: 2523 NW 6 STREET
City-St-Zip: FT LAUDERDALE, FL 33311

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 Statutes.

SIGNATURE: HUGH ANDERSON

M

03/14/2011

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