

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000043807

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Entity Name:** KIDSAFE USA LLC

**Current Principal Place of Business:**

6030 NW 96TH DR.  
PARKLAND, FL 33076

**New Principal Place of Business:**

12530 NW 56TH STREET  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

6030 NW 96TH DR.  
PARKLAND, FL 33076

**New Mailing Address:**

12530 NW 56TH STREET  
CORAL SPRINGS, FL 33076

**FEI Number:** 20-8905309

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERENZWEIG, SALLY  
19753 DINNER KEY DR  
BOCA RATON, FL 33498 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:** BERENZWEIG, SALLY  
**Address:** 19753 DINNER KEY DR.  
**City-St-Zip:** BOCA RATON, FL 33498

**Title:** MGRM  
**Name:** BENJOSEPH, CHERIE  
**Address:** 12530 NW 56TH STREET  
**City-St-Zip:** CORAL SPRINGS, FL 33076

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:** CHERIE BENJOSEPH

VP

03/18/2010

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