2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043807

Entity Name: KIDSAFE USA LLC

FILED Feb 21, 2011 Secretary of State

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

12530 NW 56TH STREET CORAL SPRINGS, FL 33076

Current Mailing Address: 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: Name and Address of New Registered Agent:

BERENZWEIG, SALLY 19753 DINNER KEY DR BOCA RATON, FL 33498

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

US

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 Statues.

SIGNATURE: CHERIE BENJOSEPH VP 02/21/2011