2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112349

Entity Name: PINK FROG KIDS, LLC

FILED Apr 27, 2010 Secretary of State

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

1627 BRICKELL AVE. # 903 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1627 BRICKELL AVE. # 903 MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VELASQUEZ, JOSE-VICENTE 1627 BRICKELL AVE. # 903 MIAMI, FL 33129 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:

Γitle: MGR

Name: VELASQUEZ, JOSE-VICENTE Address: 1627 BRICKELL AVE. # 903

City-St-Zip: MIAMI, FL 33129

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: JOSE VICENTE VELASQUEZ MGR 04/27/2010