2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008124

Entity Name: BLUSH KIDS LLC

FILED Jun 25, 2009 Secretary of State

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

14710 CABLESHIRE WAY ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

14710 CABLESHIRE WAY ORLANDO, FL 32824 US

FEI Number: 26-1821945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
14710 CABLESHIRE WAY
TALLAHASSEE, FL 32301 US
14710 CABLESHIRE WAY
ORLANDO, FL 32824 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: LORETTA BEHARRY-MOHAMED 06/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEHARRY-MOHAMED, LORETTA
 Name:

 Address:
 14710 CABLESHIRE WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32824 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOHAMED, AZAAD A
 Name:

 Address:
 14710 CABLESHIRE WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32824 US
 City-St-Zip:

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: LORETTA BEHARRY-MOHAMED MGRM 06/25/2009