

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025468

Entity Name: TRADEMARK KIDS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

8571 NW 36TH STREET
APT. 301
SUNRISE, FL 33351 US

New Principal Place of Business:

2539 N 26TH TERRACE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

8571 NW 36TH STREET
APT. 301
SUNRISE, FL 33351 US

New Mailing Address:

2539 N 26TH TERRACE
HOLLYWOOD, FL 33020 US

FEI Number: 26-2247716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DIANE W
8571 NW 36TH STREET
APT. 301
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HAMMETT, MELVINA E
4041 NW 190TH STREET
OPA LOCKA, FL 33055 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: MELVINA HAMMETT

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WIMBERLY, RODNEE C
Address: 2539 N 26TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: RODNEE WIMBERLY

MGR

02/16/2010

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