

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068790

FILED
Jan 12, 2011
Secretary of State

Entity Name: BE THE CHANGE KID WEAR, LLC

Current Principal Place of Business:

527 LE MASTER DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

329 PABLO ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

527 LE MASTER DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

329 PABLO ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 80-0219938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAFEE, RAGDA D MRS.
527 LEMASTER DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MCAFEE, RAGDA D MRS.
329 PABLO ROAD
PONTE VEDRA BEACH, FL 32082 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

01/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCAFEE, RAGDA D MRS.
Address: 329 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RAGDA MCAFEE

MGRM

01/12/2011

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