2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093836

Entity Name: STAR KIDS INTERNATIONAL LLC

FILED Jan 06, 2010 Secretary of State

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

690 LAKE FOREST BLVD SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

690 LAKE FOREST BLVD SANFORD, FL 32771

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

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

HANSLA, CARL 5413 VIA VENETO CT SANFORD, FL 32771 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:

Title: MGR

Name: HANSLA, CARL
Address: 5413 VIA VENETO CT
City-St-Zip: SANFORD, FL 32771

Title: MGRM

Name: HANSLA, SIMON Address: 5407 VIA VENETO CT City-St-Zip: SANFORD, FL 32771

Title: MGRM

Name: HANSLA, SUSAN Address: 5413 VIA VENETO CT City-St-Zip: SANFORD, FL 32771

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: S J HANSLA VP 01/06/2010