

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098761

FILED
Mar 16, 2011
Secretary of State

Entity Name: SHALOM KIDS INTERNATIONAL, LLC

Current Principal Place of Business:

4751 TRAVINI CIRCLE
114
SARASOTA, FL 34235 US

Current Mailing Address:

4751 TRAVINI CIRCLE
114
SARASOTA, FL 34235 US

New Principal Place of Business:

6370 WATERCREST WAY #201
201
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

6370 WATERCREST WAY #201
201
LAKEWOOD RANCH, FL 34202 US

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

Name and Address of Current Registered Agent:

EVANS, TERRI MRS
4751 TRAVINI CIRCLE
#114
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

EVANS, TERRI MRS
6370 WATERCREST WAY
#201
LAKEWOOD RANCH, FL 34202 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVANS, TERRI MRS.
Address: 6370 WATERCREST WAY #201
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: TERRI EVANS

MGRM

03/16/2011

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