

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111170

FILED
Apr 21, 2009
Secretary of State

Entity Name: KIDS BEE KIDS CHILDRENS APPAREL & ACCESSORIES LLC

Current Principal Place of Business:

6280 VIA PALLADIUM
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6280 VIA PALLADIUM
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-3958556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-CASTRO, CLARA
6280 VIA PALLADIUM
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: LOPEZ-CASTRO, CLARA
Address: 6280 VIA PALLADIUM
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: CASTRO, RAPHAEL
Address: 6280 VIA PALLADIUM
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CLARA LOPEZ-CASTRO

MGRN

04/21/2009

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