

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114223

Entity Name: KICKS FOR TOTS LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1881 79 ST CSWY #706
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1881 79 ST CSWY
#706
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1881 79 ST CSWY #706
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1881 79 ST CSWY
#706
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-3865414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, ANDREW
1881 79 ST CSWY #706
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

BOLIVAR, ANDREW
1881 79 ST CSWY
#706
NORTH BAY VILLAGE, FL 33141 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAICH, CINTHIA
Address: 1881 79 ST CSWY #706
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: COO (X) Delete
Name: JAVIER, BOLIVAR
Address: 1770 79 ST CSWY #D105
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: CEO (X) Delete
Name: ANDREW, BOLIVAR
Address: 1881 79 ST CSWY #706
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: COO (X) Change () Addition
Name: TAICH, CINTHIA
Address: 1881 79 ST CSWY #706
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: CINTHIA TAICH

COO

03/18/2009

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