

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036162

Entity Name: COLEKIDS, LLC

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

14224 STROLLER WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

14224 STROLLER WAY
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-3386418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, STEPHEN
5679 NAPLES BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ARVITAS, LLC
111 NE 1ST STREET
SUITE 309
MIAMI, FL 33131 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: MICHAEL MONTALI, MANAGER

01/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLEMAN, HARVEY
Address: 14224 STROLLER WAY
City-St-Zip: WELLINGTON, FL 33414

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: HARVEY COLEMAN

MGRM

01/30/2011

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