

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096903

FILED
May 04, 2010
Secretary of State

Entity Name: 3 KIDS LLC

Current Principal Place of Business:

10 BIRCH DRIVE
EAST HILLS, NY 11576

New Principal Place of Business:

Current Mailing Address:

10 BIRCH DRIVE
EAST HILLS, NY 11576

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGRM
Name: GOLDSTEIN, SCOTT
Address: 10 BIRCH DRIVE
City-St-Zip: EAST HILLS, NY 11576

Title: MGR
Name: GOLDSTEIN, CARL
Address: 50 BUTTON PLACE SOUTH, APT 9G
City-St-Zip: NY, NY 10022

Title: MGR
Name: MELAMED, ROSS
Address: 12189 NW 72ND STREET
City-St-Zip: PARKLAND, FL 33076

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: ROSS MELAMED

MGR

05/04/2010

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