

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096903

Entity Name: 3 KIDS LLC

FILED
May 01, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
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

05/01/2011

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