2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117149

Entity Name: KIDSKISSES, LLC

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6580 ALLISON ROAD MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6580 ALLISON ROAD MIAMI BEACH, FL 33141

FEI Number: 27-1784682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABECKJERR, RUTH 3772 NE 166TH STREET NORTH MIAMI BEACH, FL 33160

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ABECKJERR, RUTH

 Address:
 3772 NE 166TH STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title: MGRM

Name: BENSABAT, SANDRINE Address: 6580 ALLISON ROAD City-St-Zip: MIAMI BEACH, FL 33141

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 Statues.

SIGNATURE: SANDRINE BENSABAT MGRM 02/04/2011