

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000123216

FILED
May 18, 2012
Secretary of State

Entity Name: KIDZ-R-US CONSIGNMENTS LLC

Current Principal Place of Business:

967 SEBASTIAN BLVD
A
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

967 SEBASTIAN BLVD
A
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 27-1575109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDEN, KIMBERLY D
537 PERIWINKLE DR
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

STEWARD, KIRSTY N
900 TURTLE RUN DR
102
SEBASTIAN, FL 32958 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: KRISTY N STEWARD

05/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEWARD, KRISTY N
Address: 900 TURTLE RUN DR #102
City-St-Zip: SEBASTIAN, FL 32958 US

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: KRISTY N STEWARD

MGRM

05/18/2012

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