

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002326

Entity Name: OUR CHILD SAFE LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3349 NW 23RD TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

21218 ST ANDREWS BLVD
UNIT 318
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1629061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADDON, ZEPHORA
3349 NW 23RD TERRACE
BOCA RATON, FL 33431 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: HADDON, ZEPHORA
Address: 3349 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: KLEIN HARRIS, KEVIN
Address: 3349 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431 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: ZEPHORA HADDON

CEO

03/21/2011

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