2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016630

Entity Name: PRECIOUS KIDS TOO, LLC

FILED Aug 14, 2011 Secretary of State

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

3301 NW 5TH TERRACE POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

722 45TH ST. 3301 NW 5TH TERRACE WEST PALM BEACH, FL 33407 POMPANO BEACH, FL 33064

FEI Number: 27-1917033 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:

SEXTON, RICKY L SEXTON, RICKY L 722 45TH ST. SEXTON TICKY L 2588 NE 15TH AVE

WEST PALM BEACH, FL 33407 US POMPANO BEACH, FL 33064 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: RICK SEXTON 08/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEXTON, RICKY L Address: 2588 NE 15TH AVE

City-St-Zip: POMPANO BEACH, FL 33064

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: RICK SEXTON MGRM 08/14/2011