

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051926

FILED
Apr 25, 2011
Secretary of State

Entity Name: ZOOPIEKIDS LLC

Current Principal Place of Business:

587 NORTH 105TH AVE.
UNIT 25
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

587 NORTH 105TH AVE.
UNIT 25
ROYAL PALM BEACH, FL 33411

New Mailing Address:

13787 STAIMFORD DRIVE
WELLINGTON, FL 33414

FEI Number: 27-2855940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMNARINE, DAVITA
13787 STAIMFORD DRIVE
WELLINGTON, FL 33414 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: RAMNARINE, DAVITA
Address: 13787 STAIMFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: RAMNARINE, REYNOLD
Address: 13787 STAIMFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: DAVITA RAMNARINE

MM

04/25/2011

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