

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053497

FILED
Feb 10, 2012
Secretary of State

Entity Name: MORSHA KIDS, LLC

Current Principal Place of Business:

19667 TURNBERRY WAY, APT. 26D
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19667 TURNBERRY WAY, APT. 26D
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2826788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ
C/O HINSHAW & CULBERTSON LLP
1 E. BROWARD BOULEVARD, SUITE 1010
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORRIS, MATALON
19667 TURNBERRY WAY #26D
AVENTURA, FL 33180 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: MORRIS MATALON

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATALON, MORRIS D
Address: 19667 TURNBERRY WAY, APT. 26D
City-St-Zip: AVENTURA, FL 33180

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: MORRIS MATALON

MGR

02/10/2012

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