

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000058352

**FILED**  
**Oct 28, 2011**  
**Secretary of State**

**Entity Name:** THE HEARTBREAK KIDS, LLC

**Current Principal Place of Business:**

1200 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

19 ABBEY LANE  
205  
DELRAY BEACH, FL 33446

**Current Mailing Address:**

1200 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

19 ABBEY LANE  
205  
DELRAY BEACH, FL 33446

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KLUGER, ADAM  
1200 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

RANDALL, JOSHUA  
19 ABBEY LANE  
205  
DELRAY BEACH, FL 33446 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: JOSHUA RANDALL

10/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RANDALL, JOSHUA  
Address: 19 ABBEY LANE  
City-St-Zip: DELRAY BEACH, FL 33446 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: JOSHUA RANDALL

MGR

10/28/2011

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