

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097810

Entity Name: PHAM KIDS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

167 LONG LAKE RD
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 546073
SURFSIDE, FL 33154 US

New Mailing Address:

P.O. BOX 420
MELROSE, FL 32666 US

FEI Number: 27-3497807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, VAN K ESQ.
167 LONG LAKE RD
HAWTHORNE, FL 32640 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: PHAM, THUONG T
Address: 22041 BASSETT ST
City-St-Zip: CANOGA PARK, CA 91303 US

Title: MGRM
Name: PHAM, VAN K
Address: 167 LONG LAKE RD
City-St-Zip: HAWTHORNE, FL 32640 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: VAN KIM PHAM

MGRM

04/25/2011

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