

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100592

Entity Name: MY 5 KIDS, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

11900 SE FEDERAL HIGHWAY, #202
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11900 SE FEDERAL HIGHWAY, #202
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 27-3799586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKNER, JASON
11900 SE FEDERAL HIGHWAY, #202
HOBE SOUND, FL 33455 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: ACKNER, JASON
Address: 11900 SE FEDERAL HIGHWAY, #202
City-St-Zip: HOBE SOUND, FL 33455

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: JASON ACKNER

MGR

04/14/2011

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