2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045893

Entity Name: HIDALGO KIDS LLC

FILED Jan 09, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2335 NW 107 AVE, UNIT #2M16 BOX 137 2335 NW 107 AVENUE MIAMI, FL 33172 2335 NW 107 AVENUE UNIT #2M16 BOX 137

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

3458 NW 122 AVE. 2335 NW 107 AVENUE SUNRISE, FL 33323 UNIT #2M16 BOX 137 MIAMI, FL 33172

FEI Number: 30-0680247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HIDALGO, ROLANDO 3458 NW 122 AVE. SUNRISE, FL 33323

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGR

Name: HIDALGO, ANA M Address: 7739 ASHMONT CIRCLE City-St-Zip: TAMARAC, FL 33321

Title: MGRM

Name: HIDALGO, ROLANDO A Address: 3458 NW 122 AVE. City-St-Zip: SUNRISE, FL 33323

Title: MGRM

Name: HIDALGO, AGUSTIN A Address: 7739 ASHMONT CIRCLE City-St-Zip: TAMARAC, FL 33321

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 Statues.

SIGNATURE: ANA M. HIDALGO MGR 01/09/2012