2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2012
Secretary of State

DOCUMENT# L11000073941

Entity Name: THREE KIDS INTERNATIONAL, LLC

Current Principal Place of Business:

690 SW 1 CT
2905
MIAMI, FL 33130

New Principal Place of Business:

9280 SW 21 STREET
MIAMI, FL 33165

Current Mailing Address:

2590 NE 201 ST
MIAMI, FL 33180

New Mailing Address:

9280 SW 21 STREET
MIAMI, FL 33165

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOWMAN, MARCI
8620 NE 2 AVENUE
MIAMI, FL 33138 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: LUKACHER, JAVIER R
Address: 9280 SW 21 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: TEIBLUM DE LUKACHER, ILEANA R
Address: 9280 SW 21 STREET
City-St-Zip: MIAMI, FL 33165

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: JAVIER LUKACHER MGR 03/25/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date