

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086913

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALL ABOUT KIDS CONSIGNMENT SALE, LLC

Current Principal Place of Business:

3477 TREADWELL LANE
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

3477 TREADWELL LANE
MALABAR, FL 32950

New Mailing Address:

FEI Number: 30-0694777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITALIANO, KIMBERLEY
3477 TREADWELL LANE
MALABAR, FL 32950 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: MGR
Name: VITALIANO, KIMBERLEY
Address: 3477 TREADWELL LANE
City-St-Zip: MALABAR, FL 32950

Title: MGR
Name: VITALIANO, DOUGLAS L
Address: 3477 TREADWELL LANE
City-St-Zip: MALABAR, FL 32950

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: KIMBERLEY VITALIANO

MGR

04/27/2012

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