

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099921

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE KIDS HEALTH SHOPPE.COM LLC

Current Principal Place of Business:

7000 SW 62ND AVE STE 100
MIAMI, FL 33143

New Principal Place of Business:

3429 SW 1ST AVE
MIAMI, FL 33145

Current Mailing Address:

7000 SW 62ND AVE STE 100
MIAMI, FL 33143

New Mailing Address:

2520 CORAL WAY
SUITE 2094
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA, RAFAEL
7000 SW 62ND AVE STE 100
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VILLA, RAFAEL
3429 NW 1ST AVE
MIAMI, FL 33145 US

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: RAFAEL VILLA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAJARDO, ANA
Address: 2520 CORAL WAY SUITE 2094
City-St-Zip: MIAMI, FL 33145

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: ANA FAJARDO

VP

04/26/2012

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