

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121675

Entity Name: SIX KIDS AND HOLDING, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

541 OVERLOOK DRIVE
NORTH PALM BEACH, FL 35242 US

New Principal Place of Business:

Current Mailing Address:

541 OVERLOOK DRIVE
NORTH PALM BEACH, FL 35242 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ANDREWS, JAMES R MD
541 OVERLOOK DRIVE
NORTH PALM BEACH, FL 35242 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: ANDREWS, JAMES R
Address: 541 OVERLOOK DRIVE
City-St-Zip: NORTH PALM BEACH, FL 35242 US

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: JAMES R. ANDREWS MD MGRM 01/16/2012

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