2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126426

Entity Name: ONE WEEK KIDS CONSIGNMENT, LLC

FILED Apr 04, 2012 Secretary of State

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

20163 CENTRAL AVE W BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

20163 CENTRAL AVE W BLOUNTSTOWN, FL 32424

FEI Number: 45-3764491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMSEY, KELLY F 20163 CENTRAL AVE W BLOUNTSTOWN, FL 32424 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHESTER, LANET
Address: 14239 NW HOECAKE RD
City-St-Zip: BRISTOL, FL 32321

 Title:
 MGRM

 Name:
 RAMSEY, KELLY

 Address:
 20163 CENTRAL AVE W

 City-St-Zip:
 BLOUNTSTOWN, FL 32424

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: KELLY F. RAMSEY MGRM 04/04/2012