2005 LIMITED LIABILITY COMPANY

TITLE

NAME STREET ADDRESS

NAME

CITY-ST-ZIP

STREET ADDRESS

Apr 11, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-11-2005 90050 048 ****50.00 **DOCUMENT # M04000004651** KIDS SUPERCENTER LLC Mailing Address Principal Place of Business 20028703 31 WEST 34TH STREET 31 WEST 34TH STREET NEW YORK, NY 10001 NEW YORK, NY 10001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 13-2708629 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SONIA VARGAS SAUCEDO, JESUS Street Address (P.O. Box Number is Not Acceptable) 500 BELZ OUTLET BLVD STE. 25 500 Belz Outlet ST. AUGUSTINE, FL 32084 Zip Code 32084 St. AUGUSTINE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) gug sa Filing. Fee is \$50.00 in the later influence agreement of people in section of particles agreement of people by May 1, 2005 counted easy for the influence of a people of the province agreement of a people of the province agreement of agreement of agreement of the people of t Make check payable to Florida Department of State of the English of the English of State of the English of State of the English of the English of State of the English of the English of the English of State of the English MANAGING MEMBERS/MANAGERS 9.1 % 10. ADDITIONS/CHANGES MGR TITLE TO SE TITLE, MOC. 9 ☐ Delete RABIN, ARTHUR NAME NAME STREET ADDRESS 31 WEST 34TH STREET STREET ADDRESS NEW YORK, NY 10001 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition RABIN, JASON RABIN, JASIN NAME 31 WEST 34TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10001 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

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STREET ADDRESS CITY-ST-ZIP

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SIGNATURE: CONTY ONLY
SIGNATURE AND TYPED OR PRINTED NAME OF BROWNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE