

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119802

Entity Name: WHO'S KICKIN', LLC

FILED  
Jan 21, 2009  
Secretary of State

**Current Principal Place of Business:**

5830 SUNSET DRIVE  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

5830 SUNSET DRIVE  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 11-3801111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CUTLER, JEFFREY H  
TWO ALHAMBRA PLAZA, PH 2-C  
CORAL GABLES, FL 33134 US

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

MELENDEZ VEGA, LLC  
10511 N KENDALL DR SUITE C-203  
MIAMI, FL 33176 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: MICHAEL MELENDEZ

01/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DALMAU, LAURA  
Address: 2410 BRICKELL AVE #107C  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: VON DER GOLTZ, MICHELLE  
Address: 4250 SALZEDO STREET #504  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAURA DALMAU

MGRM

01/21/2009

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