2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119802

Entity Name: WHO'S KICKIN', LLC

FILED Mar 09, 2010 Secretary of State

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

165 ARAGON AVE. 2332 GALIANO STREET CORAL GABLES, FL 33134 SUITE 2-204

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

165 ARAGON AVE.

CORAL GABLES, FL 33134

2332 GALIANO STREET
SUITE 2-204
CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

FEI Number: 11-3801111 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DALMAU, LAURA

Address: 2410 BRICKELL AVE #107C

City-St-Zip: MIAMI, FL 33129

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: LAURA DALMAU MGRM 03/09/2010