## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR

## Aug 22, 2005 8:00 am Secretary of State 08-22-2005 90188 044 \*\*\*\*50.00 DOCUMENT # L04000043557 KIDS UNITED LLC 20067003 Principal Place of Business Mailing Address 2800 ISLAND BLVD. 2800 ISLAND BLVD. SUITE 504 SUITE 504 AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08112005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1224460 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHACKNER\_RICHARD Street Address (P.O. Box Number is Not Acceptable) 2800 ISLAND BLVD. SUITE 504 AVENTURA, FL 33160 City Zip Code 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 priviled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change Addition SCHACKNER, RICHARD NAME 2800 ISLAND BLVD SUITE 504 STREET ADDRESS STREET ADDRESS CITY-ST ZIP AVENTURA, FL 33160 CITY-ST-ZIP IIILE MGR ☐ Delete TITLE ☐ Change ☐ Addition SCHACKNER, ROSE NAME NAME STREET ADDRESS 2800 ISLAND BLVD SUITE 504 STREET ADDRESS CITY ST ZIP AVENTURA, FL 33169 CITY-ST-ZIP ☐ Change 10116 ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TOLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 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 acceptate 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. RICHARD SCHACKNER 8/12/05 SIGNATURE:

FILED