

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000054615

**FILED**  
**Nov 12, 2008**  
**Secretary of State**

**Entity Name:** AMERICA'S TOP NANNIES LLC

**Current Principal Place of Business:**

1551 NE MIAMI GARDENS DR.  
B-125  
MIAMI, FL 33179

**New Principal Place of Business:**

1835 NE MIAMI GARDENS DR.  
#489  
MIAMI, FL 33179

**Current Mailing Address:**

1551 NE MIAMI GARDENS DR.  
B-125  
MIAMI, FL 33179

**New Mailing Address:**

1835 NE MIAMI GARDENS DR.  
#489  
MIAMI, FL 33179

**FEI Number:** 26-0220700 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RODRIGUEZ, SAMUEL  
1551 NE MIAMI GARDENS DR.  
B-125  
MIAMI, FL 33179 US

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

RODRIGUEZ, ROSA  
1835 NE MIAMI GARDENS DR.  
489  
MIAMI, FL 33179 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: ROSA RODRIGUEZ

11/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RODRIGUEZ, SAMUEL  
Address: 1551 NE MIAMI GARDENS DR. #B-125  
City-St-Zip: MIAMI, FL 33179

Title: MGR ( ) Delete  
Name: MARQUEZ, HERNAN  
Address: 1551 NE MIAMI GARDENS DR. #B-125  
City-St-Zip: MIAMI, FL 33179

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, MERCEDES  
Address: 1835 NE MIAMI GARDENS DR. #489  
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, CONSUELO  
Address: 6706 SW 115TH CT #306  
City-St-Zip: MIAMI, FL 33173

Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, TERRI L.  
Address: 17616 SW 6TH CT.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP ( ) Change (X) Addition  
Name: ANA, RODRIGUEZ  
Address: 749 93RD AVE.  
City-St-Zip: NAPLES, FL 34108

Title: VP ( ) Change (X) Addition  
Name: VARGAS, CESAR A  
Address: 102 BRADHURST AVE APT. 603  
City-St-Zip: NEW YORK CITY, NY 10039

Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, FRANCISCO J  
Address: 1741 W. OVERLAND PARK BLVD  
City-St-Zip: OVERLAND PARK, KS 66062

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: ROSA RODRIGUEZ

VP

11/12/2008

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