

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077860

FILED
May 05, 2009
Secretary of State

Entity Name: KIDS IN MOTION THERAPY OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

6100 SW 44TH TERRACE
MIAMI, FL 33155 US

New Principal Place of Business:

6770 SW 62 TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

6100 SW 44TH TERRACE
MIAMI, FL 33155 US

New Mailing Address:

6770 SW 62 TERRACE
MIAMI, FL 33143 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

ABRIL-GARCIA, ERIKA R RPT
6100 SW 44TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ABRIL-GARCIA, ERIKA R RPT
6770 SW 62 TERRACE
MIAMI, FL 33143 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:

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABRIL-GARCIA, ERIKA R RPT
Address: 6100 SW 44TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABRIL-GARCIA, ERIKA R RPT
Address: 6770 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33143

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: ERIKA R. ABRIL-GARCIA, RPT

MGR

05/05/2009

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