

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008170

Entity Name: TODDLER CLUB, L.L.C.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

560 E MCNAB RD
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

560 E MCNAB RD
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-2242281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASANA, CHRISTINA V ESQ.
1100 ADAMS ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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 () Delete
Name: TRAKTMAN, GERALD
Address: 1643 BRICKELL AVE., SUITE 2101
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: VILLSANA, CHRISTINA
Address: 1100 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: M () Delete
Name: FADER, CAROL
Address: 650 PARK AVE #17C
City-St-Zip: NEW YORK, NY 10021

Title: M () Delete
Name: ACKER, MARC
Address: 650 PARK AVE #17C
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: FADER, CAROL
Address: 650 PARK AVE #17C
City-St-Zip: NEW YORK, NY 10021

Title: MGR (X) Change () Addition
Name: ACKER, MARC
Address: 650 PARK AVE #17C
City-St-Zip: NEW YORK, NY 10021

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: GERALD TRAKTMAN

MGRM

04/24/2009

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