

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057812

FILED
Jan 25, 2007
Secretary of State

Entity Name: PLAYGROUND WORLD OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

980 SW 13TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

3160 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

980 SW 13TH STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

3160 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33009 US

FEI Number: 20-2896553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KACUROV, ALISON
103 NE 4TH STREET
DELRAY BEACH, FL 33444 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: MGR () Delete
Name: SODI, BRIAN R
Address: 103 NE 4TH ST.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR () Delete
Name: CORCORAN, CHRISTOPHER J
Address: 980 SW 13TH ST.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: KAUFFMAN, MICHAEL R
Address: 980 SW 13TH ST.
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CORCORAN, CHRISTOPHER J
Address: 3160 W HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGRM (X) Change () Addition
Name: KAUFFMAN, MICHAEL R
Address: 3160 W HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN SODI

MGRM

01/25/2007

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