

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061378

Entity Name: KIDZCORNER, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6300 POWERS FERRY ROAD
600-330
ATLANTA, GA 30339

Current Mailing Address:

6300 POWERS FERRY ROAD
600-330
ATLANTA, GA 33156

New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
202
CORAL GABLES, FL 33146

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY
202
CORAL GABLES, FL 33146

FEI Number: 20-3082281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO & VASALLO PA
12394 SW 82 AVENUE
PINECREST, FL 33156 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: S&S FAMILY ENTERPRISES, LP
Address: 6300 POWERS FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: S&S FAMILY ENTERPRISES, LP
Address: 1172 S. DIXIE HWY, STE 202
City-St-Zip: CORAL GABLES, FL 33146

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: MORGAN SOUMAH O/B/O S&S FAMILY ENTERPRISES

MGM

04/28/2009

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