

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064125

FILED
Apr 13, 2009
Secretary of State

Entity Name: HELPING HANDS FOR KIDS, LLC

Current Principal Place of Business:

11334 SW 132ND PLACE
UNIT #4
MIAMI, FL 33186

New Principal Place of Business:

12973 SW 112 STREET
UNIT #337
MIAMI, FL 33186

Current Mailing Address:

11334 SW 132ND PLACE
UNIT #4
MIAMI, FL 33186

New Mailing Address:

12973 SW 112 STREET
UNIT #337
MIAMI, FL 33186

FEI Number: 11-3754046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, NICOLE
11334 SW 132ND PLACE
UNIT #4
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HANNA, NICOLE
12973 SW 112 STREET
UNIT #337
MIAMI, FL 33186 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANNA, NICOLE
Address: 11334 SW 132ND PLACE, UNIT #4
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANNA, NICOLE
Address: 12973 SW 112 STREET
City-St-Zip: MIAMI, FL 33186 US

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: NICOLE HANNA

MGRM

04/13/2009

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