

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103282

FILED
Apr 02, 2012
Secretary of State

Entity Name: CARLITO'S WAY JUMP AND PLAY, LLC

Current Principal Place of Business:

1835 NW 112 AVE.
STE: 178
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1835 NW 112 AVE.
STE: 178
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3781531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIDO, MARIA A
1835 NW 112 AVE.
STE: 178
MIAMI, FL 33172 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
Name: RUBIDO, MARIA A
Address: 1835 NW 112 AVE. STE: 178
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: RUBIDO, CARLOS A
Address: 1835 NW 112 AVE. STE: 178
City-St-Zip: MIAMI, FL 33172

I hereby 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: MARIA A RUBIDO

MGR

04/02/2012

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