2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013503

Entity Name: KIDS HOT SPOT LLC

Current Principal Place of Business:

FILED Sep 09, 2008 Secretary of State

2722 HWY 155 SOUTH #114
LOCUST GROVE, GA 30248

Current Mailing Address:

2722 HWY 155 SOUTH #114
LOCUST GROVE, GA 30248

FEI Number: 26-3194106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

WILLIAMS, KARREBEA 18345 NW 68 AVENUE #424 MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WILLIAMS, KARREBEA
 Name:

 Address:
 18345 NW 68 AVENUE #424
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

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: KARREBEA WILLIAMS MGR 09/09/2008