

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105365

Entity Name: KIDSANDFITNESS.COM, LLC

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

13501 SW 136TH STREET
203
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13501 SW 136TH STREET
203
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SIBAI, TERI
13501 SW 136TH STREET
203
MIAMI, FL FL US

Name and Address of New Registered Agent:

SIBAI, THERESA
13501 SW 136TH STREET
203
MIAMI, FL FL 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: THERESA SIBAI

08/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIBAI, TERI
Address: 13501 SW 136TH STREET SUITE 203
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIBAI, THERESA
Address: 13501 SW 136TH STREET SUITE 203
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: THERESA SIBAI

MRG

08/18/2008

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