

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115696

Entity Name: THE KIDS LOUNGE LLC

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVENUE, SUITE 700
AVENTURA, FL 33180 US

New Principal Place of Business:

18851 NE 29 AVENUE, SUITE 700
MIAMI, FL 33180 US

Current Mailing Address:

18851 NE 29 AVENUE, SUITE 700
AVENTURA, FL 33180 US

New Mailing Address:

18851 NE 29 AVENUE, SUITE 700
MIAMI, FL 33180 US

FEI Number: 20-5997142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNER, CARLOS
18851 NE 29 AVENUE, SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERNER, CARLOS
18851 NE 29 AVENUE, SUITE 700
MIAMI, FL 33180 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: CB

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTERREY GROUP INC,
Address: 18851 NE 29 AVENUE, SUITE 700
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTERREY GROUP INC,
Address: 18851 NE 29 AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS BERNER

MGR

03/19/2007

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