

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119802

Entity Name: WHO'S KICKIN', LLC

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

4250 SALZEDO STREET #504
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4250 SALZEDO STREET #504
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 11-3801111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIERENFELDT-TROY, SUSAN
10661 N KENDALL DRIVE STE 223
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CUTLER, JEFFREY H
TWO ALHAMBRA PLAZA, PH 2-C
CORAL GABLES, FL 33134 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: H. JEFFREY CUTLER

02/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALMAU, LAURA
Address: 2410 BRICKELL AVE #107C
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: VON DER GOLTZ, MICHELLE
Address: 4250 SALZEDO STREET #504
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE VON DER GOLTZ

MGRM

02/24/2007

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