

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000054615

Entity Name: AMERICA'S TOP NANNIES LLC

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

1551 NE MIAMI GARDENS DR.
B-125
MIAMI, FL 33179

Current Mailing Address:

1551 NE MIAMI GARDENS DR.
B-125
MIAMI, FL 33179

New Principal Place of Business:

1835 NE MIAMI GARDENS DR.
#489
MIAMI, FL 33179

New Mailing Address:

1835 NE MIAMI GARDENS DR.
#489
MIAMI, FL 33179

FEI Number: 26-0220700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RODRIGUEZ, SAMUEL
1551 NE MIAMI GARDENS DR.
B-125
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROSA
1835 NE MIAMI GARDENS DR.
489
MIAMI, FL 33179 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: ROSA RODRIGUEZ

11/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, SAMUEL
Address: 1551 NE MIAMI GARDENS DR. #B-125
City-St-Zip: MIAMI, FL 33179

Title: MGR () Delete
Name: MARQUEZ, HERNAN
Address: 1551 NE MIAMI GARDENS DR. #B-125
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MERCEDES
Address: 1835 NE MIAMI GARDENS DR. #489
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CONSUELO
Address: 6706 SW 115TH CT #306
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: RODRIGUEZ, TERRI L.
Address: 17616 SW 6TH CT.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Change (X) Addition
Name: ANA, RODRIGUEZ
Address: 749 93RD AVE.
City-St-Zip: NAPLES, FL 34108

Title: VP () Change (X) Addition
Name: VARGAS, CESAR A
Address: 102 BRADHURST AVE APT. 603
City-St-Zip: NEW YORK CITY, NY 10039

Title: VP () Change (X) Addition
Name: RODRIGUEZ, FRANCISCO J
Address: 1741 W. OVERLAND PARK BLVD
City-St-Zip: OVERLAND PARK, KS 66062

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: ROSA RODRIGUEZ

VP

11/12/2008

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