

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068889

Entity Name: THE PLAY CENTER, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

233 SOUTH FEDERAL HWY.
SUITE 111
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

2407 NW 30TH ST.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 68-0653069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JHANET
7850 NW 146 ST. STE 402
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GARCIA, JHANET
2655 LE JEUNE ROAD
SUITE 415
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: _____

Electronic Signature of Registered Agent

01/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALMAN, ANGELA M
Address: 2407 NW 30TH ST.
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: KALMAN, RANDY J
Address: 2407 NW 30TH STREET
City-St-Zip: BOCA RATON, FL 33431

I hereby 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: RANDY KALMAN

MGMR

01/29/2012

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