

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000076957

**FILED**  
**Jun 17, 2010**  
**Secretary of State**

**Entity Name:** A LATTE FUN INDOOR PLAYGROUND & CAFE L.L.C.

**Current Principal Place of Business:**

9820 ALT A1A  
SUITE 206  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

11701 LAKE VICTORIA GARDENS AVE  
SUITE 3115  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

318 HAWTHORNE DR  
LAKE PARK, FL 33403

**New Mailing Address:**

**FEI Number:** 26-0586329      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KENDALL, LEIGH B  
318 HAWTHORNE DR  
LAKE PARK, FL 33403      US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** KENDALL, LEIGH  
**Address:** 318 HAWTHORNE DR  
**City-St-Zip:** LAKE PARK, FL 33403

**Title:** MGRM  
**Name:** KENDALL, CLINT  
**Address:** 318 HAWTHORNE DR  
**City-St-Zip:** LAKE PARK, FL 33403

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: LEIGH KENDALL      MGRM      06/17/2010

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