2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076957

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

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

318 HAWTHORNE DR
LAKE PARK, FL 33403

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

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

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

KENDALL, LEIGH B 318 HAWTHORNE DR LAKE PARK, FL 33403 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 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 Statues.

SIGNATURE: LEIGH B. KENDALL MGRM 01/27/2011