

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076957

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

318 HAWTHORNE DR
LAKE PARK, FL 33403

Current Mailing Address:

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

New Mailing Address:

318 HAWTHORNE DR
LAKE PARK, FL 33403

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 B. KENDALL

MGR

05/01/2012

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