

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088817

FILED
Apr 29, 2009
Secretary of State

Entity Name: ST. JUDE ONE WORLD CHILDREN'S NETWORK, LLC

Current Principal Place of Business:

925 EDWARDS ROAD
FORT PIERCE, FL 34982

New Principal Place of Business:

901 EDWARDS ROAD
FORT PIERCE, FL 34982

Current Mailing Address:

925 EDWARDS ROAD
FORT PIERCE, FL 34982

New Mailing Address:

901 EDWARDS ROAD
FORT PIERCE, FL 34982

FEI Number: 26-0804012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, VICTOR E
925 EDWARDS ROAD
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

MIRANDA, JORGE E
901 EDWARDS ROAD
FORT PIERCE, FL 34982 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: JORGE MIRANDA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRANDA, VICTOR E
Address: 4101 SW BATAVIA STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM () Delete
Name: MIRANDA, JORGE
Address: 4101 SW BATAVIA STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM (X) Delete
Name: MIRANDA, HAROLD
Address: 4101 SW BATAVIA STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM (X) Delete
Name: MORAGA, STEPHANIE
Address: 4101 SW BATAVIA STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGR (X) Delete
Name: SAA, GINGER M
Address: 925 EDWARDS ROAD
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRANDA, JORGE E
Address: 901 EDWARDS ROAD
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM (X) Change () Addition
Name: SAA, RAFAEL
Address: 901 EDWARDS ROAD
City-St-Zip: FORT PIERCE, FL 34982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE MIRANDA

MGR

04/29/2009

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