

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018092

FILED
Aug 10, 2009
Secretary of State

Entity Name: BUSY BEE KIDZ, LLC

Current Principal Place of Business:

611 S.W. 156 AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

12399 SW 53RD STREET
103
COOPER CITY, FL 33330 US

Current Mailing Address:

611 S.W. 156 AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

12399 SW 53RD STREET
103
COOPER CITY, FL 33330 US

FEI Number: 26-2409683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131 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 () Delete
Name: GAJDA-MORALES, BOZENA
Address: 611 S.W. 156 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAJDA-MORALES, BOZENA
Address: 12399 SW 53RD STREET SUITE 103
City-St-Zip: COOPER CITY, FL 33027

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: JOANNA MORALES

MGR

08/10/2009

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