2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036367

Entity Name: KIDZ PLAY, LLC

FILED Apr 26, 2010 Secretary of State

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

11751 NW 1ST STREET 6555 NOVA DRIVE PLANTATION, FL 33325 US SUITE 308

DAVIE, FL 33317 US

Current Mailing Address: New Mailing Address:

11751 NW 1ST STREET

PLANTATION, FL 33325 US

FEI Number: 33-1211910 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:

ROBERTSON, DEAN A 11751 NW 1ST STREET PLANTATION, FL 33325 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: MGR

 Name:
 ROBERTSON, DEAN A

 Address:
 11751 NW 1ST STREET

 City-St-Zip:
 PLANTATION, FL 33325 US

Title: MGR

 Name:
 ROBERTSON, DEON H

 Address:
 11751 NW 1ST STREET

 City-St-Zip:
 PLANATION, FL 33325 US

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: DEAN A. ROBERTSON MGR 04/26/2010