

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080793

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE CHILDREN'S LADDER, LLC

Current Principal Place of Business:

301 ALMERIA AVENUE, SUITE 260
CORAL GABLES, FL 33134

New Principal Place of Business:

9835 SUNSET DR.
204
MIAMI, FL 33173

Current Mailing Address:

301 ALMERIA AVENUE, SUITE 260
CORAL GABLES, FL 33134

New Mailing Address:

9835 SUNSET DR.
204
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GABRIEL E
301 ALMERIA AVENUE, SUITE 260
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, GABRIEL E
9835 SUNSET DR.
204
MIAMI, FL 33173 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: GABRIEL E. FERNANDEZ

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, GABRIEL E
Address: 301 ALMERIA AVENUE, SUITE 260
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FERNANDEZ, CHRISTINA M
Address: 301 ALMERIA AVENUE, SUITE 260
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, GABRIEL E
Address: 9835 SUNSET DR. SUITE 204
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, CHRISTINA M
Address: 9835 SUNSET DR. SUITE 204
City-St-Zip: MIAMI, FL 33173

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: GABRIEL E. FERNANDEZ

MRGM

04/20/2009

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