2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080793

Entity Name: THE CHILDREN'S LADDER, LLC

FILED Apr 26, 2010 Secretary of State

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

9835 SUNSET DR. 9380 SW 35 ST 204 MIAMI, FL 33165

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9835 SUNSET DR. 9380 SW 35 ST MIAMI, FL 33165

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: Name and Address of New Registered Agent:

FERNANDEZ, GABRIEL E FERNANDEZ, GABRIEL E 9835 SUNSET DR. 9380 SW 35 ST MIAMI, FL 33165 US 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: 04/26/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FERNANDEZ, GABRIEL E Name: Address: 9380 SW 35 ST City-St-Zip: MIAMI, FL 33165

Title: MGRM

Name: FERNANDEZ, CHRISTINA M

Address: 9380 SW 35 ST City-St-Zip: MIAMI, FL 33165

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: GABRIEL FERNANDEZ 04/26/2010 **MRGM**