2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L08000110631

Entity Name: CHILD-PASS, LLC

Current Principal Place of Business:

309 MALLARD ROAD
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

309 MALLARD ROAD
WESTON, FL 33327 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABELS, BARBARA C
309 MALLARD ROAD
WESTON, FL 33327 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
Name: ABELS, BARBARA C
Address: 309 MALLARD ROAD
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: ABELS, IRA H
Address: 309 MALLARD ROAD
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: SICA, NANCY
Address: 14971 SW 43RD TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM
Name: SICA, AURELIO
Address: 14971 SW 43RD TERRACE
City-St-Zip: MIAMI, FL 33185 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: BARBARA ABELS MGRM 02/16/2010

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