2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110631

Entity Name: CHILD-PASS, LLC

FILED May 14, 2012 Secretary of State

Date

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

309 MALLARD ROAD WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

309 MALLARD ROAD WESTON, FL 33327 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABELS, BARBARA C 309 MALLARD ROAD WESTON, FL 33327

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

MANAGING MEMBERS/MANAGERS:

US

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 PRES 05/14/2012