2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045919

Entity Name: LITTLE CHICKS SUMMER EXPERIENCE, L.L.C.

FILED Jan 04, 2012 Secretary of State

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

2123 NORTHWEST 48TH TERRACE COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

2123 NORTHWEST 48TH TERRACE COCONUT CREEK, FL 33063

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

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

SAULSBY, DEBORAH 2123 NORTHWEST 48TH TERRACE COCONUT CREEK, FL 33063 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: MGRM

Name: SAULSBY, DEBORAH

Address: 2123 NORTHWEST 48TH TERRACE City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM Name: RUSH, NYLA

Address: 2123 NORTHWEST 48TH TERRACE City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM

Name: MOBLEY, BRITTANI

Address: 2123 NORTHWEST 48TH TERRACE City-St-Zip: COCONUT CREEK, FL 33063

Title: MGR,

Name: SAULSBY, BRIA

Address: 2123 NORTHWEST 48TH TERRACE City-St-Zip: COCONUT CREEK, FL 33063

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: DEBORAH SAULSBY MRS 01/04/2012