

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049678

Entity Name: LIONS AND KITTENS LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

370 NORTH 158TH STREET
MIAMI, FL 33162

New Principal Place of Business:

4800 GARFIELD STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

370 NORTH 158TH STREET
MIAMI, FL 33162

New Mailing Address:

4800 GARFIELD STREET
HOLLYWOOD, FL 33021

FEI Number: 27-1181236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: KNOWLES, GORDON E CEO
Address: 4800 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: GORDON E. KNOWLES

CEO

04/20/2010

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