2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049678

Entity Name: LIONS AND KITTENS LLC

FILED Feb 09, 2011 Secretary of State

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

4800 GARFIELD STREET 415 SE 13 ST

HOLLYWOOD, FL 33021 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

4800 GARFIELD STREET 415 SE 13 ST

HOLLYWOOD, FL 33021 FORT LAUDERDALE, FL 33316

FEI Number: 27-1181236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: CEC

Name: KNOWLES, GORDON E CEO

Address: 415 SE 13 ST

City-St-Zip: FORT LAUDERDALE, FL 33316

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: GORDON ERIC KNOWLES CEO 02/09/2011