

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059728

FILED
Jul 31, 2010
Secretary of State

Entity Name: FISHER ISLAND KID'S CLUB LLC

Current Principal Place of Business:

1 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

90 SW 3RD ST
APT 2808
MIAMI, FL 33130

Current Mailing Address:

90 S.W. 3RD STREET, APT. 2707
MIAMI, FL 33130

New Mailing Address:

90 SW 3RD ST
APT 2808
MIAMI, FL 33130

FEI Number: 27-0159064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO-MADURO, MONICA
90 S.W. 3RD STREET, APT. #2707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NICOLAS, TURBAY
90 S.W. 3RD STREET
â€š
MIAMI, FL 33130 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: NICOLAS TURBAY

07/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CD
Name: TURBAY, NICOLAS
Address: 90 S.W. 3RD STREET, APT. 2809
City-St-Zip: MIAMI, FL 33130

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: NICOLAS TURBAY

CD

07/31/2010

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