

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
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