

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086182

FILED
Apr 01, 2010
Secretary of State

Entity Name: LITTLE KIDS BIG LAUGHS, LLC.

Current Principal Place of Business:

3133 FORTUNE WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3133 FORTUNE WAY
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-0878415 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PINEDA, SANDRA C
2740 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: PINEDA, SANDRA C
Address: 2740 MISTY OAKS CIRCLE
City-St-Zip: ROYA; PALM BEACH, FL 33411 US

Title: MGRM
Name: FERREIRA, ROBERTA
Address: 1703 POLO LAKE DR. EAST
City-St-Zip: WELLINGTON, FL 33414

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: SANDRA PINEDA MGR 04/01/2010

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