

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091281

FILED
Jan 07, 2010
Secretary of State

Entity Name: FLORIDA KIDS ENTERTAINMENT, LLC

Current Principal Place of Business:

801 BRICKELL KEY BLVD
SUITE 2210
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KEY BLVD
SUITE 2210
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GEORGE, BRIAN A
4452 SW 13TH TERRACE
CORAL GABLES, FL 33134 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: CONTRERAS, ERIKA
Address: 801 BRICKELL KEY BLVD, SUITE 2210
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: BARROS, JULIO
Address: 801 BRICKELL KEY BLVD, SUITE 2210
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: FALQUEZ, JUAN CARLOS
Address: CRA. 54 NO. 55-39, OFFICE 204
City-St-Zip: BARRANQUILLA COLOMBIA, XX XXXXX

Title: MGR
Name: MACIAS, OLGA
Address: CRA. 54 NO. 55-39, OFFICE 204
City-St-Zip: BARRANQUILLA COLOMBIA, XX XXXXX

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: JULIO BARROS

MGR

01/07/2010

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