

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091281

FILED
Jan 05, 2011
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: 27-0968033

FEI Number Applied For ()

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:

CALAS GROUP LLC
2000 PONCE DE LEON BLVD
6TH FL
CORAL GABLES, FL 33134 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: BRIAN GEORGE

01/05/2011

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: ERIKA CONTRERAS

MGRM

01/05/2011

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