2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097704

Entity Name: KINDERLAND 4 KIDZ, LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7830 CARLYLE AVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

14726 SW 56TH ST 7830 CARLYLE AVE MIAMI, FL 33185 7830 CARLYLE AVE

FEI Number: 27-1181927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, CARLOS F
14726 SW 56TH ST
MIAMI, FL 33185 US
HERNANDEZ, CARLOS F
7830 CARLYLE AVE
MIAMI BEACH, FL 33141 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: CARLOS F HERNANDEZ 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERNANDEZ, CARLOS F Address: 7830 CARLYLE AVE City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM

Name: RAMIREZ, ROSARIO
Address: 7830 CARLYLE AVE
City-St-Zip: MIAMI BEACH, FL 33141

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 Statues.

SIGNATURE: CARLOS F HERNANDEZ MGR 03/03/2011