

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121681

FILED
Jan 21, 2011
Secretary of State

Entity Name: KREATIVE KIDS ROOMS, LLC

Current Principal Place of Business:

2220 RIDGEWOOD CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

6655 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 27-1533220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASTIN, SHARON
6655 AUDUBON TRACE WEST
WEST PALM BEACH, FL 33412 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: BASTIN, SHARON
Address: 6655 AUDUBON TRACE WEST
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: HMARA, CAROLYN
Address: 2220 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CAROLYN HMARA

MGRM

01/21/2011

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