

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007909

FILED
Feb 28, 2011
Secretary of State

Entity Name: SAFE LITTLE SWIMMER'S OF MIAMI LLC

Current Principal Place of Business:

1155 BRICKELL BAY DR
APT 3109
MIAMI, FL 33131 US

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
APT 2219
MIAMI, FL 33131 US

Current Mailing Address:

1155 BRICKELL BAY DR
APT 3109
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL BAY DRIVE
APT 2219
MIAMI, FL 33131 US

FEI Number: 27-1724582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLARTECOECHEA, RAFAEL
8410 SW 27 STREET
MIAMI, FL 33155 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: MGR
Name: MOORE, STEPHANIE A
Address: 1200 BRICKELL BAY DRIVE APT 2219
City-St-Zip: MIAMI, FL 33131 US

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: STEPHANIE MOORE

MGR

02/28/2011

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