

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030142

Entity Name: ALL ABOUT KIDS MIAMI, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9612 NE 2ND AVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

485 NE 144TH ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-2197147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CUMMINS, MARIA T
485 NE 144TH ST
NORTH MIAMI, FL 33161 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: MARIA T CUMMINS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUMMINS, MARIA T
Address: 485 NE 144TH ST
City-St-Zip: NORTH MIAMI, FL 33161

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: MARIA T CUMMINS

MRS

04/29/2011

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