2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030142

Entity Name: ALL ABOUT KIDS MIAMI, LLC

FILED Apr 24, 2012 Secretary of State

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

9612 NE 2ND AVE MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

485 NE 144TH ST NORTH MIAMI, FL 33161

FEI Number: 27-2197147 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:

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:

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 Statues.

SIGNATURE: MARIA T CUMMINS MGRM 04/24/2012