

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015822

FILED
Mar 28, 2012
Secretary of State

Entity Name: THE CHILDREN WORLD OF S & V LLC

Current Principal Place of Business:

3610 YACHT CLUB DRIVE, SUITE 414
AVENTURA, FL 33180 US

New Principal Place of Business:

3610 YACHT CLUB DRIVE, SUITE 414
SUITE 414
AVENTURA, FL 33180 US

Current Mailing Address:

3610 YACHT CLUB DRIVE, SUITE 414
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 99-0363763 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RABINOWITZ, PIERRE
3610 YACHT CLUB DRIVE, SUITE 414
AVENTURA, FL 33180 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: MARTINEZ, STEPHANIE
Address: RESIDENCE L'ASTERION - 120 CHEMIN AURELIEN
City-St-Zip: SAINT RAPHAEL, 83 83700 FR

Title: MGRM
Name: MARTINEZ, VINCENT
Address: RESIDENCE L'ASTERION - 120 CHEMIN AURELIEN
City-St-Zip: SAINT RAPHAEL, 83 83700 FR

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: VINCENT MARTINEZ

MGR

03/28/2012

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