

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035374

FILED
Apr 30, 2012
Secretary of State

Entity Name: KID'Z ACTION, L.L.C.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 961
MIAMI, FL 33126 US

New Principal Place of Business:

18140 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 961
MIAMI, FL 33126 US

New Mailing Address:

18140 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALROTH-SADURNI, STEPHEN P
5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126 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: BRIMAN, ENRIQUE
Address: 18140 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: CDS FRANCHISE, L.L.C.
Address: 1200 BRICKELL BAY DRIVE STE 106
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: TORNEL, CARLOS
Address: 1850 SOUTH OCEAN DRIVE STE 2101
City-St-Zip: HALLANDALE BEACH, FL 33009 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: ENRIQUE BRIMAN

MGRM

04/30/2012

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