2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041807

Entity Name: TNT KIDS CARE LLC

FILED Feb 02, 2012 Secretary of State

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

101 GRAND PALMS DRIVE PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

101 GRAND PALMS DRIVE PEMBROKE PINES, FL 33027

FEI Number: 45-1541411 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:

TERMINI, SALVADOR URB SAN MIGUEL 241 MATURIN MONAGAS VENEZUELA, FL 000000000 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: TERMINI, SALVADOR Address: URB SAN MIGUEL

City-St-Zip: 241 MATURIN MONAGAS, VE 000000000 US

Title: MGRM

 Name:
 MARTINEZ, ROSANNA

 Address:
 15757 PINES BLVD SUITE 255

 City-St-Zip:
 PEMBROKE PINES, FL 33027 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 Statues.

SIGNATURE: SALVADOR TERMINI MGRM 02/02/2012