

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051807

Entity Name: THINKING KIDS LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

726 ALTO PLACE
LAKE MARY, FL 33746 US

New Principal Place of Business:

726 ALTO PLACE
LAKE MARY, FL 32746 US

Current Mailing Address:

726 ALTO PLACE
LAKE MARY, FL 33746 US

New Mailing Address:

726 ALTO PLACE
LAKE MARY, FL 32746 US

FEI Number: 45-2116196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACAU, HERNAN
10690 WASHINGTON STREET
101
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CRUZ LACAU, NELLY F
726 ALTO PLACE
LAKE MARY, FL 32746 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: NELLY F CRUZ LACAU

02/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ LACAU, NELLY F
Address: 726 ALTO PLACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR
Name: LACAU CRUZ, ANUBIS A
Address: 6041 KIRKLAND WAY
City-St-Zip: LAKE MARY, FL 32746 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: ANUBIS A LACAU CRUZ

MGR

02/25/2012

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