

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000051807

FILED
Feb 28, 2012
Secretary of State

Entity Name: THINKING KIDS LLC

Current Principal Place of Business:

726 ALTO PLACE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

726 ALTO PLACE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 45-2116196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LACAU, HERNAN A
290 NW 151ST AVE
PEMBROKE PINES, FL 33028 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: HERNAN LACAU

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LACAU, HERNAN A
Address: 290 NW 151ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR
Name: CARO, MAYERLIN
Address: 290 NW 151ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028 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: HERNAN LACAU

MGR

02/28/2012

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