

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 26, 2012  
Secretary of State**

DOCUMENT# L11000051807

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:**

LACAU, HERNAN A  
290 NW 151ST AVE  
PEMBROKE PINES, FL 33028 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: MGR  
Name: CRUZ LACAU, NELLY F  
Address: 726 ALTO PLACE  
City-St-Zip: LAKE MARY, FL 32746 US

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      04/26/2012

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