

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000051807

FILED
Jul 23, 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:**LACAU, HERNAN A
290 NW 151ST AVE
PEMBROKE PINES, FL 33028 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

07/23/2012

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

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: NELLY F CRUZ LACAU

MGR

07/23/2012

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