

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061989

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: PLAY LEARN AND BE FIT, LLC

## Current Principal Place of Business:

10750 NW 66 ST.  
APT. 213 CAPTIVA B  
DORAL, FL 33178

## New Principal Place of Business:

10750 NW 66 ST.  
APT. 213  
DORAL, FL 33178

## Current Mailing Address:

10750 NW 66 ST.  
APT. 213 CAPTIVA B  
DORAL, FL 33178

## New Mailing Address:

10750 NW 66 ST.  
APT. 213  
DORAL, FL 33178

FEI Number: 45-4745320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, JOSE  
9737 NW 41 ST  
STE 148  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

BARINAS AND ASSOCIATES INC.  
5701 N.W. 36TH ST.  
MIAMI, FL 33166 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: YANELLE BARINAS

04/29/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CASASBUENAS, LUISA FERNANDA  
Address: 10750 NW 66 ST. APT 213 CAPTIVA B  
City-St-Zip: DORAL, FL 33178

Title: MGRM  
Name: SOTOMAYOR KETTLEWELL, JENNY  
Address: 6710 NW 109 CT  
City-St-Zip: DORAL, FL 33178

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: JENNY SOTOMAYOR

MGRM

04/29/2012

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