

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000100191

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

**Entity Name:** THE KIDS HEALTH CLUB, LLC

**Current Principal Place of Business:**

7000 SW 62ND AVE., SUITE 100  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7000 SW 62ND AVE., SUITE 100  
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 45-3142197

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIRABAL, FRANKLIN  
7000 SW 62ND AVE., SUITE 100  
MIAMI, FL 33143 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:** MGRM  
**Name:** RODE LLC  
**Address:** 7000 SW 62ND AVE., SUITE 100  
**City-St-Zip:** MIAMI, FL 33143

**Title:** MGRM  
**Name:** THE KIDS HEALTH SHOPPE.COM LLC  
**Address:** 7000 SW 62ND AVE., SUITE 100  
**City-St-Zip:** MIAMI, FL 33143

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:** FRANKLIN MIRABAL

PD

04/26/2012

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