

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000091180

Entity Name: VIP KIDZ POMPAÑO LLC

Current Principal Place of Business:

4 HARVARD CIRCLE
SUITE 600
WEST PALM BEACH, FL 33409

Current Mailing Address:

4 HARVARD CIRCLE
SUITE 600
WEST PALM BEACH, FL 33409 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAGE, JOHN
4 HARVARD CIRCLE
SUITE 600
WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name VIP KIDZ HOLDINGS LLC
Address 4 HARVARD CIRCLE
SUITE 600
City-State-Zip: WEST PALM BEACH FL 33409

Title VP
Name MANTILLA, MARIA
Address 4 HARVARD CIRCLE
SUITE 600
City-State-Zip: WEST PALM BEACH FL 33409

Title CFO
Name LAGE, JOHN
Address 4 HARVARD CIRCLE
SUITE 600
City-State-Zip: WEST PALM BEACH FL 33409

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN LAGE

CFO

09/19/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date