

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010916

FILED
Jan 15, 2008
Secretary of State

Entity Name: DOWNTOWN LEARNING CENTER, LLC

Current Principal Place of Business:

100 S. BISCAYNE BOULEVARD, 4TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S. BISCAYNE BOULEVARD, 4TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 14-1876518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOTTA, MELISSA
2901 SW 2ND AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAZZOTTA, MELISSA
2901 SW 2ND AVE
MIAMI, FL 33129 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: _____

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAZZOTTA, MELISSA
Address: 100 S. BISCAYNE BOULEVARD, 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MELISSA C. MAZZOTTA

MRG

01/15/2008

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