

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049974

FILED
Apr 29, 2005
Secretary of State

Entity Name: VILLA LEARNING CENTER, L.L.C.

Current Principal Place of Business:

1730 S.W. 93 COURT
MIAMI, FL 33165 US

New Principal Place of Business:

9704 SW 24 STREET
A
MIAMI, FL 33165 US

Current Mailing Address:

1730 S.W. 93 COURT
MIAMI, FL 33165 US

New Mailing Address:

9704 SW 24 STREET
A
MIAMI, FL 33165 US

FEI Number: 20-1354300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISIEDO, MICHELLE T
1236 ASTURIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VISIEDO, MICHELLE T
9367 SW 98 COURT
MIAMI, FL 33176 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROIG VILLAREAL, TESSY
Address: 1730 SW 93 COURT
City-St-Zip: MIAMI, FL 33165 US

Title: MGR () Delete
Name: VILLAREAL, DANIEL
Address: 1730 SW 93 COURT
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TESSY ROIG VILLAREAL

MGR

04/29/2005

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