

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063548

FILED
Feb 20, 2011
Secretary of State

Entity Name: PARENTING FOR SUCCESS LLC

Current Principal Place of Business:

407 LINCOLN RD., STE. 6K
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD., STE. 6K
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5145835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, NORMA
400 SOUTH POINTE DRIVE
APT. 504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSS, NORMA
50 SOUTH POINTE DRIVE
LOFT 3 403
MIAMI BEACH, FL 33139 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: NORMA ROSS

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSS, NORMA
Address: 50 SOUTH POINTE DRIVE LOFT 3 403
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ROSS, LARA
Address: 50 SOUTH POINTE DRIVE APT LOFT3 403
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ROSS, JASON
Address: 50 SOUTH POINTE DRIVE LOFT 3 403
City-St-Zip: MIAMI BEACH, FL 33139

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: NORMA ROSS

MGR

02/20/2011

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