

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053644

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Entity Name:** MY LITTLE GENIUS PRESCHOOL LLC

**Current Principal Place of Business:**

2122 WEST 68TH ST  
HIALEAH, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

2122 WEST 68TH ST  
HIALEAH, FL 33016 US

**New Mailing Address:**

**FEI Number:** 29-0290684

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BENHAMU, MOISES  
4212 VINEYARD CIRCLE  
WESTON, FL 33332 US

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

BENHAMU, MOISES  
2886 KINSINGTON CIRCLE  
WESTON, FL 33332 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: MOISES BENHAMU

03/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GALLI, ANTONIO  
Address: 360 PALM BLVD  
City-St-Zip: WESTON, FL 33326 US

Title: MGR  
Name: GALLI, NICOLE  
Address: 360 PALM BLVD  
City-St-Zip: WESTON, FL 33326 US

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: ANTONIO GALLI

MGR

03/04/2010

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