

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053644

Entity Name: MY LITTLE GENIUS PRESCHOOL LLC

Current Principal Place of Business:

4466 WESTON ROAD
DAVIE, FL 33331

Current Mailing Address:

4466 WESTON ROAD
DAVIE, FL 33331 US

FEI Number: 29-0290684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 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	MGR	Title	MGR
Name	GALLI, ANTONIO	Name	GALLI, NICOLE
Address	4466 WESTON ROAD	Address	4466 WESTON ROAD
City-State-Zip:	DAVIE FL 33331	City-State-Zip:	DAVIE FL 33331

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO GALLI

PRESIDENT

04/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date