

**2015 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANTONIO GALLI

**MGR**

**01/14/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date