2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080963

Entity Name: MY LITTLE GENIUS PRESCHOOL WESTON LLC

Current Principal Place of Business:

4466 WESTON ROAD DAVIE. FL 33331

Current Mailing Address:

4466 WESTON ROAD DAVIE. FL 33331

FEI Number: 27-3175962 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

FILED Apr 07, 2013

Secretary of State

CC3539117490

Authorized Person(s) Detail:

Title **MGRM** Title MGR

MY LITTLE GENIUS PRESCHOOL, LLC Name Name **GALLI. ANTONIO** Address 4466 WESTON ROAD Address 4466 WESTON ROAD City-State-Zip: DAVIE FL 33331 City-State-Zip: DAVIE FL 33331

Title MGR

Name GALLI, NICOLE

Address 4466 WESTON ROAD City-State-Zip: DAVIE FL 33331

SIGNATURE: ANTONIO GALLI

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.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

04/07/2013

Date