

2014 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

Authorized Person(s) Detail :

Title MGRM
Name MY LITTLE GENIUS PRESCHOOL, LLC
Address 4466 WESTON ROAD
City-State-Zip: DAVIE FL 33331

Title MGR
Name GALLI, ANTONIO
Address 4466 WESTON ROAD
City-State-Zip: DAVIE FL 33331

Title MGR
Name GALLI, NICOLE
Address 4466 WESTON ROAD
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

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date