

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000026286

Entity Name: BRIGHT HORIZON AMERICA, LLC

Current Principal Place of Business:

22 GREAT HALL RD.
MAHWAH, NJ 07430

Current Mailing Address:

22 GREAT HALL RD.
MAHWAH, NJ 07430 US

FEI Number: 45-4630328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MUZAFAROV, DAVRAN
Address 22 GREAT HALL RD.
City-State-Zip: MAHWAH NJ 07430

Title MGRM
Name WANG, LEI
Address 22 GREAT HALL RD.
City-State-Zip: MAHWAH NJ 07430

Title MGRM
Name MEI, ANDY
Address 22 GREAT HALL RD.
City-State-Zip: MAHWAH NJ 07430

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: DAVRAN MUZAFAROV

MGRM

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date