## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010916

Entity Name: DOWNTOWN LEARNING CENTER, LLC

FILED May 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S. BISCAYNE BOULEVARD, 4TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 S. BISCAYNE BOULEVARD, 4TH FLOOR MIAMI, FL 33131

FEI Number: 14-1876518 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MAZZOTTA, MELISSA
 MAZZOTTA, MELISSA

 2901 SW 2ND AVE
 13600 SW 186 ST

 MIAMI, FL 33129
 US

 MIAMI, FL 33177
 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: 05/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MAZZOTTA, MELISSA
 Name:

 Address:
 100 S. BISCAYNE BOULEVARD, 4TH FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MELISSA C. MAZZOTTA MGRM 05/03/2009