2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010916

Entity Name: DOWNTOWN LEARNING CENTER, LLC

FILED Apr 06, 2011 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:

2011 SW 8 STREET MIAMI, FL 33135

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

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

MAZZOTTA, MELISSA C 2011 SW 8 STREET MIAMI, FL 33135 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAZZOTTA, MELISSA C Address: 2901 SW 2 AVENUE City-St-Zip: MIAMI, FL 33129

Title: MGRM

 Name:
 MAZZOTTA, MABEL

 Address:
 251 CRANDON BLVD. #629

 City-St-Zip:
 KEY BISCAYNE, FL 33149

I hereby 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 Statues.

SIGNATURE: MELISSA C. MAZZOTTA MGRM 04/06/2011