

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014069

FILED
Jan 05, 2007
Secretary of State

Entity Name: LITTLE KID'S ACADEMY LLC

Current Principal Place of Business:

7780 NW 25ST.
SUITE #25
MIAMI, FL 33122

New Principal Place of Business:

7780 NW 25ST.
SUITE #25
DORAL, FL 33122

Current Mailing Address:

7780 NW 25ST.
SUITE #25
MIAMI, FL 33122

New Mailing Address:

7780 NW 25ST.
SUITE #25
DORAL, FL 33122

FEI Number: 16-1678530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MARITTA
7780 NW 25ST.
SUITE #25
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MIRANDA, MARITTA
7780 NW 25ST.
SUITE #25
DORAL, FL 33122 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: MARITTA MIRANDA

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRANDA, MARITTA
Address: 7780 NW 25ST., STE #25
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: MIRANDA, MARIA
Address: 7780 NW 25ST., STE #25
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIRANDA, MARITTA
Address: 7780 NW 25ST., STE #25
City-St-Zip: DORAL, FL 33122

Title: MGR (X) Change () Addition
Name: MIRANDA, MARIA
Address: 7780 NW 25ST., STE #25
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: MARITTA MIRANDA

MGR

01/05/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date