2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008991

Entity Name: ABC CHILD DEVELOPMENT CENTER LLC

FILED Jan 30, 2012 Secretary of State

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

801 MARTIN LUTHER KING JR, BLVD. 801 W. MARTIN LUTHER KING JR, BLVD.

BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

512 35TH STREET UNION CITY, NJ 07087

FEI Number: 20-0754531 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:

CHAMIZO, ROSA I 13207 DON LOOP

SPRING HILL, FL 34609 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:
 CHAMIZO, ROSA I

 Address:
 13207 DON LOOP

 City-St-Zip:
 SPRING HILL, FL 34609

Title: MGRM

 Name:
 CHAMIZO, ROBERTO

 Address:
 13207 DON LOOP

 City-St-Zip:
 SPRING HILL, FL 34609

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: ROSA CHAMIZO MGRM 01/30/2012