

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043903

FILED
Jan 19, 2005
Secretary of State

Entity Name: KIDS SMALL WORLD LEARNING CENTER LLC

Current Principal Place of Business:

3360 W FLAGLER STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

3360 W FLAGLER STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 20-1230989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JACQUELINE F
2655 LE JEUNE ROAD
SUITE 326
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, YOLANDA
3360 W FLAGLER
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: YOLANDA RODRIGUEZ

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, YOLANDA
Address: 3360 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YOLANDA RODRIGUEZ

MGRM

01/19/2005

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