

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054586

FILED
Jan 15, 2009
Secretary of State

Entity Name: EARLY CHILDHOOD QUALITY CONSULTANTS, LLC

Current Principal Place of Business:

7118 BYRON AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7118 BYRON AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2072876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGOZI, JEANNETTE B
7320 GARY AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

EGOZI, JEANNETTE B
7118 BYRON AVENUE
MIAMI BEACH, FL 33141 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: JEANNETTE BLANCA EGOZI

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EGOZI, JEANNETTE B
Address: 7320 GARY AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EGOZI, JEANNETTE B
Address: 7118 BYRON AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: JEANNETTE BLANCA EGOZI

MGR

01/15/2009

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