

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059464

FILED
Apr 29, 2011
Secretary of State

Entity Name: EDWARDS CHILDCARE AND PRESCHOOL CENTER, LLC

Current Principal Place of Business:

6858 GRANADA BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

11735 S.W. 147 AVENUE
12-15
MIAMI, FL 33196

Current Mailing Address:

6858 GRANADA BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

1172 S. DIXIE HWY
#572
CORAL GABLES, FL 33146

FEI Number: 20-1518570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MARTHA
6858 GRANADA BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: CEO
Name: EDWARDS, MARTHA
Address: 6858 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: MARTHA EDWARDS

P

04/29/2011

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