2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062076

FILED Jan 09, 2012 Secretary of State

Entity Name: NORTHTREE FAMILY LEARNING CENTER, LLC

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

6520 NORTHTREE BLVD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

9401 OLD PINE RD BOCA RATON, FL 33428

FEI Number: 51-0523804 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:

BARIS, PATRICIA 6520 NORTHTREE BLVD LAKE WORTH, FL 33467 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:
 BARIS, PATRICIA

 Address:
 9401 OLD PINE RD

 City-St-Zip:
 BOCA RATON, FL 33428

 Title:
 MGRM

 Name:
 BARIS, GARY

 Address:
 9401 OLD PINE RD

 City-St-Zip:
 BOCA RATON, FL 33428

Title: MGRM

Name: CHALOCK, PAULA
Address: 20963 SINNAKER WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM

Name: ROLDAN, DORA

Address: 18284 CLEARBROOKE CIRCLE City-St-Zip: BOCA RATON, FL 33498

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: PATRICIA BARIS MM 01/09/2012