

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088785

Entity Name: LITTLE STARS PRE-SCHOOL LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

12375 SW 42 STREET
MIAMI, FL 33175

New Principal Place of Business:

7755 NW 178 STREET
MIAMI, FL 33015

Current Mailing Address:

12375 SW 42 STREET
MIAMI, FL 33175

New Mailing Address:

7755 NW 178 STREET
MIAMI, FL 33015

FEI Number: 20-3456247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCALA, ERAIDA
203 NW 136 PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

BARCALA, ERAIDA
7755 NW 178 STREET
MIAMI, FL 33015 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: ERAIDA BARCALA

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARCALA, ERAIDA
Address: 203 NW 136 PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARCALA, ERAIDA
Address: 7755 NW 178 STREET
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: ERAIDA BARCALA

MGRM

03/31/2006

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