

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008409

FILED
Jan 14, 2008
Secretary of State

Entity Name: EARLY CHILDHOOD DISCOUNT LLC

Current Principal Place of Business:

10421NW 41 ST
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10421NW 41 ST
MIAMI, FL 33178 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PAEZ, CARLOS J
11513NW 80ST
MIAMI, FL 33178 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: MGRM () Delete
Name: PAEZ, CARLOS J
Address: 11513NW 80ST
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: BAMOUH, STEPHANE
Address: 24 RUE DU CENTRE
City-St-Zip: ST CHRISTOPHE D'ARTHABASKA, QC G6L 5R2 CA

ADDITIONS/CHANGES:

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

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

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: CARLOS PAEZ

MGR

01/14/2008

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