

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063548

FILED
Mar 23, 2008
Secretary of State

Entity Name: PARENTING FOR SUCCESS LLC

Current Principal Place of Business:

3530 MYSTIC POINT DRIVE
APT. 2210
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3530 MYSTIC POINT DRIVE
APT. 2210
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5145835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, NORMA
3530 MYSTIC POINT DRIVE
APT. 2210
AVENTURA, FL 33180 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: MGR () Delete
Name: ROSS, NORMA
Address: 3530 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ROSS, LARA
Address: 999 NORTH DOHENY DRIVE
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: MGRM () Delete
Name: ROSS, JASON
Address: 3530 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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: NORMA ROSS

NR

03/23/2008

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