

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063548

FILED  
Jan 21, 2009  
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:

400 SOUTH POINTE DRIVE  
APT. 504  
MIAMI BEACH, FL 33139

## Current Mailing Address:

3530 MYSTIC POINT DRIVE  
APT. 2210  
AVENTURA, FL 33180

## New Mailing Address:

400 SOUTH POINTE DRIVE  
APT. 504  
MIAMI BEACH, FL 33139

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:

ROSS, NORMA  
400 SOUTH POINTE DRIVE  
APT. 504  
MIAMI BEACH, FL 331390 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:

01/21/2009

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: MGR (X) Change ( ) Addition  
Name: ROSS, NORMA  
Address: 400 SOUTH POINTE DRIVE  
City-St-Zip: MIAMI BEACH, FL 331390

Title: MGRM (X) Change ( ) Addition  
Name: ROSS, LARA  
Address: 104465 WILSHIRE BLVD  
City-St-Zip: LOS ANGELES, CA 90023

Title: MGRM (X) Change ( ) Addition  
Name: ROSS, JASON  
Address: 400 SOUTH POINTE DRIVE  
City-St-Zip: MAIMI BEACH, FL 33139

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

MGR

01/21/2009

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