

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063548

FILED
Jan 18, 2010
Secretary of State

Entity Name: PARENTING FOR SUCCESS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
400 SOUTH POINTE DRIVE
APT. 504
MIAMI BEACH, FL 33139 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
Name: ROSS, NORMA
Address: 400 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ROSS, LARA
Address: 104465 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90023

Title: MGR
Name: ROSS, JASON
Address: 400 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: NORMA ROSS

MGR

01/18/2010

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