

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066736

FILED
Feb 25, 2010
Secretary of State

Entity Name: LITTLE ANGELS DAYCARE AND LEARNING CENTER LLC

Current Principal Place of Business:

2927 RANCH HOUSE RD. WEST
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2927 RANCH HOUSE RD. WEST
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 06-1783999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOY, CANDIDA
1486 WOOD CREST RD. NORTH
WEST PALM BEACH, FL 33417 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: LABOY, CANDIDA
Address: 1486 WOODCREST RD. NORTH
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR
Name: MELENDEZ, RICARDO
Address: 1294 WOODCREST RD W ORTH
City-St-Zip: WEST PALM BEACH, FL 33417

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: CANDIDA LABOY

MGR

02/25/2010

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