

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000095275

FILED
May 08, 2009
Secretary of State**Entity Name:** MONTESSORI OF FLORIDA, LLC**Current Principal Place of Business:**12425 ORANGE DR
DAVIE, FL 33330 US**New Principal Place of Business:****Current Mailing Address:**12425 ORANGE DR
DAVIE, FL 33330 US**New Mailing Address:****FEI Number:** 20-5640587**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COVARRUBIAS, JOSE D
12425 ORANGE DRIVE
DAVIE, FL 33330 US**Name and Address of New Registered Agent:**DEL CASTILLO, ALEJANDRA
12425 ORANGE DRIVE
DAVIE, FL 33330 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: ALEJANDRA DEL CASTILLO

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: COVARRUBIAS, JOSE D
Address: 12425 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330 USTitle: MGRM () Delete
Name: AQUADO, MARIA G
Address: 12425 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330 USTitle: MGRM (X) Delete
Name: DEL CASTILLO, RAYMUNDO
Address: 12425 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: DEL CASTILLO, RAYMUNDO
Address: 12425 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330 USTitle: () 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: MARIA GRACIELA AGUADO

MGRM

05/08/2009

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