2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095275

Entity Name: MONTESSORI OF FLORIDA, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12425 ORANGE DR DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

12425 ORANGE DR DAVIE, FL 33330 US

FEI Number: 20-5640587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEL CASTILLO, RAYMUNDO
Address: 12425 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM

Name: AQUADO, MARIA G Address: 12425 ORANGE DRIVE City-St-Zip: DAVIE, FL 33330 US

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 Statues.

SIGNATURE: ALEJANDRA DEL CASTILLO RA 01/12/2010