2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121520

Entity Name: OPEN ARMS CHILD CARE LLC

FILED Apr 29, 2010 Secretary of State

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

16323 SEGOVIA CIRCLE S PEMBROKE PINES, FL 33331

Current Mailing Address: New Mailing Address:

16323 SEGOVIA CIRCLE S PEMBROKE PINES, FL 33331

FEI Number: 20-8094560 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:

FERRARI, ALFREDO 16323 SEGOVIA CIRCLE S PEMBROKE PINES, FL 33331 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: MGR

 Name:
 FERRARI, ALFREDO

 Address:
 16323 SEGOVIA CRICLE S

 City-St-Zip:
 PEMBROKE PINES, FL 33331

Title: MGR

Name: FERRARI, MARIA

Address: 16323 SEGOVIA CIRCLE S City-St-Zip: PEMBROKE PINES, FL 33331

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: ALFREDO FERRARI MGR 04/29/2010