

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018334

FILED
Apr 15, 2008
Secretary of State

Entity Name: MS MYRIAM'S LEARNING CENTER LLC

Current Principal Place of Business:

1555 AMERICANA BLVD
BLDG# 10
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

1555 AMERICANA BLVD
BLDG# 10
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-8476372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, MYRIAM
1555 AMERICANA BLVD
BLDG # 10
ORLANDO, FL 32839 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 () Delete
Name: JIMENEZ, MYRIAM
Address: 1555 AMERICANA BLVD
City-St-Zip: ORLANDO, FL 32839

Title: MGR () Delete
Name: COLON, HELEN
Address: 1555 AMERICANA BLVD BLDG #10
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: () 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: MYRIAM JIMENEZ

MGR

04/15/2008

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