2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018334

Entity Name: MS MYRIAM'S LEARNING CENTER LLC

FILED Apr 21, 2011 Secretary of State

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

1555 AMERICANA BLVD BLDG# 10 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

1555 AMERICANA BLVD
BLDG# 10
ORLANDO, FL 32839

406 BARRYWOOD LANE
ORLANDO, FL 32707

FEI Number: 20-8476372 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:

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

Title: MGR

Name: COLON, HELEN

Address: 1555 AMERICANA BLVD BLDG #10

City-St-Zip: ORLANDO, FL 32839

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: MYRIAM JIMENEZ MGT 04/21/2011