

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027347

FILED
Mar 20, 2011
Secretary of State

Entity Name: THE LEARNING GARDEN ACADEMY, LLC

Current Principal Place of Business:

8567 CORAL WAY # 211
MIAMI, FL 33155

New Principal Place of Business:

10050 KENDALE BLVD
MIAMI, FL 33176

Current Mailing Address:

8567 CORAL WAY # 211
MIAMI, FL 33155

New Mailing Address:

10050 KENDALE BLVD
MIAMI, FL 33176

FEI Number: 20-8524528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ GALAGARRA PA
1313 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134 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: MGRM
Name: GARCIA, MAIKEL
Address: 10050 KENDALE BLVD
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: DOMINGUEZ, BEATRIZ
Address: 10050 KENDALE BLVD
City-St-Zip: MIAMI, FL 33176

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 Statutes.

SIGNATURE: BEATRIZ DOMINGUEZ

MGRM

03/20/2011

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