2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079422

FILED Feb 01, 2008 Secretary of State

Entity Name: CHILDREN'S VILLAGE MONTESSORI SCHOOL AND DAY CARE CENTER, LLC

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

650 NE 88 TERRACE MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

650 NE 88 TERRACE MIAMI, FL 33138 US

FEI Number: 26-1086438 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:

BEDARD, DENNIS R 1717 N BAYSHORE DRIVE SUITE 215 MIAMI, FL 33132 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 UMMELS, BEATRICE
 Name:

 Address:
 8890 NE 10 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33138 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAULEM, RÔNI
 Name:

 Address:
 8890 NE 10 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33138 US
 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: RONI MAULEM MGRM 02/01/2008