

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079422

FILED
Feb 09, 2009
Secretary of State

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

Current Principal Place of Business:

650 NE 88 TERRACE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

650 NE 88 TERRACE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 26-1086438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 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 () Delete
Name: UMMELS, BEATRICE
Address: 8890 NE 10 AVE
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM () Delete
Name: MAULEM, RONI
Address: 8890 NE 10 AVE
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANICA, MARIELA
Address: 1510 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM (X) Change () Addition
Name: MAULEM, RONI
Address: 1510 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MARIELA MANICA

MGRM

02/09/2009

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