2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098060

Entity Name: ARCO IRIS CHILD CARE, LLC

FILED Apr 29, 2009 Secretary of State

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

11345 S.W. 128 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11345 S.W. 128 STREET MIAMI, FL 33176

FEI Number: 26-1145281 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:

GOMEZ, MARIA
14820 SW, 139 AVENUE
MIAMI, FL 33186 US
GOMEZ, MARIA
11345 SW 128TH STREET
MIAMI, FL 33176 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: MARIA GOMEZ 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOMEZ, MARIA
 Name:

 Address:
 11345 S.W. 128 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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: MARIA GOMEZ MGRM 04/29/2009