2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103806

Entity Name: EARLY EDUCATION GROUP, LLC

FILED Jan 04, 2012 Secretary of State

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

1400 VILLAGE SQUARE BLVD. SUITE 3, BOX 15 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1400 VILLAGE SQUARE BLVD. SUITE 3, BOX 15 TALLAHASSEE, FL 32312

FEI Number: 33-1187794 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:

FINEBERG, JUSTIN

100 S.E. 2ND STREET

1200

MIAMI, FL 33131 US

FINEBERG, JUSTIN

100 S.E. 2ND STREET

SUITE 1200

MIAMI, FL 33131 US

MIAMI, FL 33131 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOLDMAN, EVAN

Address: 1400 VILLAGE SQUARE BLVD; SUITE 3, BOX 15

City-St-Zip: TALLAHASSEE, FL 32312

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: EVAN GOLDMAN MGRM 01/04/2012