

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113288

FILED
Mar 21, 2009
Secretary of State

Entity Name: ALLEN-SUAREZ CHILDREN & PARENTS COUNSELING, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2000 S. DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33133 US

New Principal Place of Business:

7412 SUNSET DRIVE
MIAMI, FL 33143 US

Current Mailing Address:

1970 SW 33RD AVE.
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 26-1404344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JIM, KENT
10621 N KENDALL DR
STE 120
MIAMI, FL 33176 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: SUAREZ, MARTHA A
Address: 10621 N KENDALL DR STE 120
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARTHA ALLEN-SUAREZ

MGRM

03/21/2009

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