

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124556

FILED
May 04, 2009
Secretary of State

Entity Name: MONTESSORI ACADEMY 2007 YEARBOOK COMMITTEE LLC

Current Principal Place of Business:

19200 PINES BOULEVARD
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

19200 PINES BOULEVARD
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 61-1549744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PADRON, FLAVIA
19200 PINES BOULEVARD
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DANIEL, BENITEZ
19200 PINES BOULEVARD
PEMBROKE PINES, FL 33029 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: DANIEL BENITEZ

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PADRON, FLAVIA
Address: 19200 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM () Delete
Name: KRZYZANOWSKI, CLAUDIA
Address: 19200 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BENITEZ, DANIEL
Address: 19200 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029 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: DANIEL BENITEZ

MGRM

05/04/2009

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