

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124556

FILED
Jan 05, 2010
Secretary of State

Entity Name: MONTESSORI ACADEMY 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)

Name and Address of Current Registered Agent:

DANIEL, BENITEZ
19200 PINES BOULEVARD
PEMBROKE PINES, FL 33029 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
Name: PADRON, FLAVIA
Address: 19200 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

Title: MGRM
Name: BENITEZ, DANIEL
Address: 19200 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: BENITEZ, MONICA
Address: 19200 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: BENITEZ, PABLO D
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: BENITEZ, CHRISTIAN D
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029 US

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 Statutes.

SIGNATURE: DANIEL BENITEZ

MGRM

01/05/2010

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