

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000003713

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** MY FIRST PLACE CHILDCARE LLC.

**Current Principal Place of Business:**

1249 S.W. SANTIAGO AVE.  
PORT. ST. LUCIE, FL 34953

**New Principal Place of Business:**

**Current Mailing Address:**

1249 S.W. SANTIAGO AVE.  
PORT. ST. LUCIE, FL 34953

**New Mailing Address:**

**FEI Number:** 26-1736125

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LIZARRALDE DE FORERO, ARACELLY MRS.  
1249 SW SANTIAGO AVE  
PORT. ST. LUCIE, FL 34953 US

**Name and Address of New Registered Agent:**

FORERO, VERONICA MSS.  
1249 SW SANTIAGO AVE  
PORT. ST. LUCIE, FL 34953 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: VERONICA FORERO

03/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: AMGR  
Name: FORERO, VERONICA MSS.  
Address: 1249 S. W. SANTIAGO AVE.  
City-St-Zip: PORT. ST. LUCIE, FL 34953

Title: MGRM  
Name: FORERO, ARACELLY MRS.  
Address: 1249 S. W. SANTIAGO AVE.  
City-St-Zip: PORT. ST. LUCIE, FL 34953

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: VERONICA FORERO

MGR

03/23/2011

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