2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052817

Entity Name: AUNT D'S I CHILD CARE CENTER LLC.

FILED Apr 12, 2012 Secretary of State

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

#3901, 1980 SELMARTEN #3901, 1980 SELMARTEN AURORA, IL 60505 AURORA, IL 60505 UN

Current Mailing Address: New Mailing Address:

P.O. BOX 267573 WESTON, FL 33326

FEI Number: 26-2697624 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:

SARAT, DAYAL

1827 N PINE ISLAND RD

PLANTATION, FL 33322 US

SARAT, DAYAL

#3901, 1980 SELMARTEN

AURORA, FL 60505 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: SD 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAYAL, SARAT

 Address:
 P.O. BOX 267573

 City-St-Zip:
 WESTON, FL 33326

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: SARAT DAYAL PRES 04/12/2012