

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078297

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: MARWARE MONTESSORI ACADEMY, LLC

**Current Principal Place of Business:**

2230 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

2402 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 26-3175520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MARTIN, MARIA A  
1420 S 20TH AVENUE  
HOLLYWOOD, FL 33020 US

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

MARTIN, MARIA A  
2402 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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:

01/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARTIN, EDWARD W  
Address: 2402 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR ( ) Delete  
Name: MARTIN, MARIA A  
Address: 2402 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020 US

**ADDITIONS/CHANGES:**

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

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: MARIA A MARTIN

COO

01/27/2009

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