

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020823

Entity Name: KIDS MATH ACADEMY, LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

14909 HORSESHOE TRACE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

14909 HORSESHOE TRACE
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, DIANE
14909 HORSESHOE TRACE
WEST PALM BEACH, FL 33414 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: MACNAK, PHILIP P
Address: 14909 HORSESHOE TRACE
City-St-Zip: WEST PALM BEACH, FL 33414

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: PHILIP P MACNAK

MGRM

04/10/2010

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