

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020823

Entity Name: KIDS MATH ACADEMY, LLC

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

14909 HORSESHOE TRACE  
WEST PALM BEACH, FL 33414

## New Principal Place of Business:

12230 FOREST HILL BLVD  
110LL  
WELLINGTON, FL 33414

## Current Mailing Address:

14909 HORSESHOE TRACE  
WEST PALM BEACH, FL 33414

## New Mailing Address:

12230 FOREST HILL BLVD  
110LL  
WELLINGTON, FL 33414

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:

RICE, DIANE  
12230 FOREST HILL BLVD  
110LL  
WELLINGTON, FL 33414 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: DIANE RICE

04/28/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MACNAK, PHILIP P  
Address: 12230 FOREST HILL BLVD, SUITE 110LL  
City-St-Zip: WELLINGTON, FL 33414

Title: P  
Name: RICE, DIANE  
Address: 12230 FOREST HILL BLVD, SUITE 110LL  
City-St-Zip: WELLINGTON, 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

04/28/2011

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