

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053644

FILED
Feb 25, 2011
Secretary of State

Entity Name: MY LITTLE GENIUS PRESCHOOL LLC

Current Principal Place of Business:

2122 WEST 68TH ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2122 WEST 68TH ST
HIALEAH, FL 33016 US

New Mailing Address:

4466 WESTON ROAD
DAVIE, FL 33331 US

FEI Number: 29-0290684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENHAMU, MOISES
2886 KINSINGTON CIRCLE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 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: MARK COLODNE

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLI, ANTONIO
Address: 2933 PADDOCK LANE
City-St-Zip: WESTON, FL 33331 US

Title: MGR
Name: GALLI, NICOLE
Address: 2933 PADDOCK LANE
City-St-Zip: WESTON, FL 33331 US

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: ANTONIO GALLI

MGR

02/25/2011

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