

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053644

FILED
Apr 06, 2012
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:

4466 WESTON ROAD
DAVIE, FL 33331 US

Current Mailing Address:

4466 WESTON ROAD
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 29-0290684 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

04/06/2012

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