

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072432

FILED
Apr 16, 2010
Secretary of State

Entity Name: LITTLE HOUSE OF LEARNING, LLC.

Current Principal Place of Business:

854 NW 208 DRIVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD.
154
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-0641170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL
1112 WESTON RD.
154
WESTON, FL 33326 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: RODRIGUEZ, DANIEL
Address: 1112 WESTON RD #154
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: MURILLO, ROSSANA
Address: 1112 WESTON RD. #154
City-St-Zip: WESTON, FL 33326

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: DANIEL RODRIGUEZ

MGRM

04/16/2010

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