

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084937

FILED
May 04, 2010
Secretary of State

Entity Name: MONTESSORI HOUSE OF LEARNING ELEMENTARY AND MIDDLE SCHOOL LLC

Current Principal Place of Business:

520 NW 5TH ST
HALLANDALLE, FL 33009

New Principal Place of Business:

Current Mailing Address:

520 NW 5TH ST
HALLANDALLE, FL 33009

New Mailing Address:

FEI Number: 27-0876738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ACCOUNTING TAXES PAYROLL CO.
3777 NE 163RD ST
SUITE 122
NMB, FL 33160 US

Name and Address of New Registered Agent:

BARKOVIC GROUP LLC
3777 NE 163RD ST
SUITE 122
NMB, FL 33160 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: PATRICIA BARKOVIC

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, ISABEL
Address: 3834 SW 48TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR
Name: ETINGHTONG, ANTUANETTE
Address: 3834 SW 48TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR
Name: LUQUE, WILKINS
Address: 20527 NE 9 PL E
City-St-Zip: NMB, FL 33179

Title: MGRM
Name: CARHUAPOMA, EMMA
Address: 20527 NE 9 PL E
City-St-Zip: NMB, FL 33179

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: WILKINS LUQUE

MGR

05/04/2010

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