

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084937

FILED
Apr 30, 2011
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)**

Name and Address of Current Registered Agent:

BARKOVIC GROUP LLC
3777 NE 163RD ST
SUITE 122
NMB, FL 33160 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: RAMIREZ, ISABEL
Address: 1660 NE 191TH ST - UNIT 307
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: LUQUE, MARGOT
Address: 20527 NE 9 PLACE
City-St-Zip: NMB, FL 33179

Title: MGR
Name: LUQUE, WILKINS
Address: 1670 NE 191TH STREET - UNIT 311
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: CARHUAPOMA, EMMA
Address: 1670 NE 191TH STREET - UNIT 311
City-St-Zip: MIAMI, 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: MARGOT LUQUE

MGR

04/30/2011

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