2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100636

Entity Name: THE ACADEMY OF KNOWLEDGE PRESCHOOL LLC

FILED Mar 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 N. W. 119 STREET MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

 13172 S. W. 45TH DRIVE
 2240 N. W. 119 STREET

 MIRAMAR, FL 33027 US
 MIAMI, FL 33167 US

FEI Number: 27-1162744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HADLEY, LISA A 13172 S. W. 45TH DRIVE MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HADLEY, LISA A

Address: 13172 S. W. 45TH DRIVE City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR

 Name:
 BROWN, ROSALIND D

 Address:
 13172 S. W 45TH DRIVE

 City-St-Zip:
 MIRAMAR, FL 33027

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 Statues.

SIGNATURE: LISA A HADLEY MGRM 03/10/2012