

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101000

FILED
Jan 06, 2010
Secretary of State

Entity Name: BRIGHT HORIZONS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

253 OLEANDER AVE #7
PALM BEACH, FL 33480

New Principal Place of Business:

253 OLEANDER AVE
APT. #7
PALM BEACH, FL 33480

Current Mailing Address:

253 OLEANDER AVE #7
PALM BEACH, FL 33480

New Mailing Address:

253 OLEANDER AVE
APT. #7
PALM BEACH, FL 33480

FEI Number: 27-1539975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SOMERSET OUTLET CENTER LP
Address: 23811 CHAGRIN BLVD STE 200
City-St-Zip: BEACHWOOD, OH 44122

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: SOMERSET OUTLET CENTER LP BY HOWARD AMSTER MGRM 01/06/2010

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