2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111491

Entity Name: MARIE A. RIVETTE CHILD DEVELOPMENT CENTER, LLC.

FILED Apr 01, 2010 Secretary of State

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

 10335 NW 26TH AVE
 175 N.W. 128TH STREET

 MIAMI, FL 33147 US
 MIAMI, FL 33168 US

Current Mailing Address: New Mailing Address:

10335 NW 26TH AVE MIAMI, FL 33147 US

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

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

RIVETTE, CLAUDE 10335 NW 26TH AVE MIAMI, FL 33147 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:
 RIVETTE, CLAUDE

 Address:
 10335 NW 26TH AVE

 City-St-Zip:
 MIAMI, FL 33147 US

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: CLAUDE RIVETTE PRES 04/01/2010