

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017906

FILED
Sep 12, 2011
Secretary of State

Entity Name: DEFINING MINDS COGNITIVE AND READING LEARNING CENTER, LLC

Current Principal Place of Business:

10341 ROYAL PALM BLVD.
16
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5730 NW 62ND MANOR
PARKLAND, FL 33067

Current Mailing Address:

1055 CORAL CLUB DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

5730 NW 62ND MANOR
PARKLAND, FL 33067

FEI Number: 27-1847369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRA, ALICIA B
1055 CORAL CLUB DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

AARON BEHAR, PA
7551 WILES RD
SUITE 106
CORAL SPRINGS, FL 33067 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: AARON BEHAR

09/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAPIRA, ALICIA B
Address: 5730 NW 62ND MANOR
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: SHAPIRA, MICHAEL A
Address: 5730 NW 62ND MANOR
City-St-Zip: PARKLAND, FL 33067

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: JACLYN BENTLEY

ATTY

09/12/2011

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