

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017906

FILED
Mar 31, 2012
Secretary of State

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

Current Principal Place of Business:

5730 NW 62ND MANOR
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5730 NW 62ND MANOR
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 27-1847369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR

03/31/2012

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