

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026904

FILED
Apr 03, 2012
Secretary of State

Entity Name: PRECIOUS TREE ACADEMY CHILD CARE CENTER, LLC

Current Principal Place of Business:

1500 NE 127TH AVE
201
NORTH MIAMI, FL 33167 US

New Principal Place of Business:

999 NE 125 STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1500 NE 127TH AVE
201
NORTH MIAMI, FL 33167 US

New Mailing Address:

999 NE 125 STREET
NORTH MIAMI, FL 33161 US

FEI Number: 27-2082463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, SERGE
21013 NW 14 PLACE
UNIT 243
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

SERGE, LOUIS
21013 NW 14 PLACE
UNIT 243
MIAMI GARDENS, FL 33169 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: SERGE LOUIS

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAUL, LOUISE M
Address: 21013 NW 14 PLACE UNIT 243
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM
Name: JEAN-BAPTISTE, MARIE S
Address: 1500 NE 127TH AVE APT 201
City-St-Zip: NORTH MIAMI, FL 33167 US

Title: MGRM
Name: PAUL, ODELINE M
Address: 2731 NW 204TH TER
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGRM
Name: JEANNE, DESROSIERS G
Address: 15440 TEMPLE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: LOUISE M PAUL

MGRM

04/03/2012

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