2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044381

Entity Name: RIO PRESCHOOLS, LLC

FILED Apr 07, 2011 Secretary of State

Date

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

99 S.W. 7TH STREET 10400 NW 33 STREET UNIT B DORAL, FL 33172 US

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

99 S.W. 7TH STREET 600 SW 1ST AVENUE UNIT B MIAMI, FL 33130 US

FEI Number: 27-2464095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROZENWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ORTEGA, ROBERTO X.
Address: 600 SW 1ST AVENUE
City-St-Zip: MIAMI, FL 33130 US

Title: MGR

Name: ORTEGA TRUJILLO, JORGE Address: 600 SW 1ST AVENUE City-St-Zip: MIAMI, FL 33130 US

Title: MGR

Name: ORTEGA A., JORGE Address: 600 SW 1ST AVENUE City-St-Zip: MIAMI, FL 33130 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: ROBERTO X. ORTEGA MGR 04/07/2011