

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046829

FILED
Apr 27, 2011
Secretary of State

Entity Name: KIDZONE LEARNING CENTER LLC

Current Principal Place of Business:

2051 N.W. 112TH AVE., STE 124 & 125
MIAMI, FL 33172

New Principal Place of Business:

2051 N.W. 112TH AVE.,
STE 124 & 125
MIAMI, FL 33172

Current Mailing Address:

2051 N.W. 112TH AVE., STE 124 & 125
MIAMI, FL 33172

New Mailing Address:

2051 N.W. 112TH AVE.,
STE 124 & 125
MIAMI, FL 33172

FEI Number: 27-2490498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LINA M
10984 NW 43 TERR
DORAL, FL 33178 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: MGRM
Name: PEREZ, LINA M
Address: 10984 NW 43 TERR
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: PEREZ, GEORGE
Address: 10984 NW 43 TERR
City-St-Zip: DORAL, FL 33178

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: LINA M. PEREZ

MGRM

04/27/2011

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