

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000048443

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** LITTLE LEADERS; GREAT MINDS AT PLAY, L.L.C.

**Current Principal Place of Business:**

9541 S. DIXIE HWY.  
PINECREST, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9541 S. DIXIE HWY.  
PINECREST, FL 33156

**New Mailing Address:**

**FEI Number:** 27-2535241

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FELDMAN, MAYA  
16020 SW 76TH AVE.  
PALMETTO BAY, FL 33157 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:** FELDMAN, MAYA  
**Address:** 16020 SW 76TH AVE.  
**City-St-Zip:** PALMETTO BAY, FL 33157

**Title:** MGRM  
**Name:** FELDMAN, SERGIO  
**Address:** 16020 SW 76TH AVE.  
**City-St-Zip:** PALMETTO BAY, FL 33157

**Title:** MGRM  
**Name:** PENA VERA, GERARDO  
**Address:** 8390 SW 72ND AV. - APT 430  
**City-St-Zip:** MIAMI, FL 33143

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:** GERARDO PENA VERA

MR

02/09/2012

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