

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075172

**FILED
Apr 27, 2011
Secretary of State**

Entity Name: NEW HEAVEN LEARNING CENTER, LLC

Current Principal Place of Business:

16246 SAGE BRUSH ROAD
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:
16246 SAGE BRUSH ROAD
TAMPA, FL 33618

New Mailing Address:

FEI Number: 27-3052892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, CRUZ R
12844 BIG SUR DR
TAMPA, FL 33625 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: HERNANDEZ, CRUZ
Address: 12844 BIG SUR DR
City-St-Zip: TAMPA, FL 33625 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 Statutes.

SIGNATURE: CRUZ HERNANDEZ

MGRM

04/27/2011

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