

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105501

FILED
May 01, 2012
Secretary of State

Entity Name: GROWING MINDS EDUCATIONAL DAYCARE CENTER, LLC

Current Principal Place of Business:

12817 CANE POLE CT.
ORLANDO, FL 32828

New Principal Place of Business:

1245 WILLOW BRANCH DR
ORLANDO, FL 32828

Current Mailing Address:

12817 CANE POLE CT.
ORLANDO, FL 32828

New Mailing Address:

12445 WILLOW BRANCH DR.
ORLANDO, FL 32828

FEI Number: 27-3716355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCASIO ORTIZ, YELITZA
12817 CANE POLE CT.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

OCASIO ORTIZ, YELITZA
1245 WILLOW BRANCH DR.
ORLANDO, FL 32828 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OCASIO ORTIZ, YELITZA
Address: 1245 WILLOW BRANCH DR.
City-St-Zip: ORLANDO, FL 32828

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: YELITZA OCASIO ORTIZ

OWNE

05/01/2012

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