

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042126

FILED
Sep 28, 2012
Secretary of State

Entity Name: LITTLE LANGUAGE ACADEMY, LLC.

Current Principal Place of Business:

17211 SW 112TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17211 SW 112TH COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-1862192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIK, ROCKA
11371 SW 176TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SMITH, CLIFTON
17211 SW 112TH COURT
MIAMI, FL 33157 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: CLIFTON SMITH

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, CLIFTON G
Address: 11371 SW 176TH STREET
City-St-Zip: MIAMI, FL 33157

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: CLIFTON SMITH

MGMR

09/28/2012

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