

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045644

**FILED
Jan 27, 2012
Secretary of State**

Entity Name: MY KIDS ACADEMY, LLC

Current Principal Place of Business:

113 ROBERSON ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

2880 BEAVER RIDGE LOOP
CLERMONT, FL 34711

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUTIERREZ, MANUEL A SR,
2880 BEAVER RIDGE LOOP
CLERMONT, FL 34711 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: MGR
Name: GUTIERREZ, ALEJANDRO MR.
Address: 2696 KINGSTON RIDGE DR.
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR
Name: GUTIERREZ, MANUEL SR.
Address: 2880 BEAVER RIDGE LOOP
City-St-Zip: CLERMONT, FL 34711

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: ALEJANDRO GUTIERREZ MGR 01/27/2012

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