

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078201

Entity Name: LA PIAZZA ACADEMY, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4101 SALZEDO STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4104 AURORA STREET
CORAL GABLES, FL 33146

New Mailing Address:

4101 SALZEDO STREET
CORAL GABLES, FL 33146

FEI Number: 45-2786622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, HOI SANG
4104 AURORA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PINTO, JESSICA
4101 SALZEDO STREET
CORAL GABLES, FL 33146 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: JESSICA PINTO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LITTLE OAK ADVENTURES, LLC
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: JENEVA, LLC
Address: 15421 SW 138TH TERRACE
City-St-Zip: MIAMI, FL 33196

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: JESSICA PINTO

CEO

04/27/2012

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