2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008187

mai LITTLE LAMBS CENTED INC

FILED May 01, 2012 Secretary of State

Entity Name: LITTLE LAMBS CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

7800 KISMET STREET MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

7800 KISMET STREET MIRAMAR, FL 33023

FEI Number: 92-0190575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSH, KAVEL 7800 KISMET STREET MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BROMFIELD, KAVEL Address: 7800 KISMET STREET City-St-Zip: MIRAMAR, FL 33023

Title: V

Name: MARSH, RHOEL
Address: 7800 KISMET STREET
City-St-Zip: MIRAMAR, FL 33023

Title:

 Name:
 TURNER, ROSALEE

 Address:
 761 NE 180TH STREET

 City-St-Zip:
 N. MIAMI BEACH, FL 33162

Title:

Name: CHRISTIAN, NICHOLA

Address: 5100 SW 41ST STREET APT 108 City-St-Zip: PEMBROKE PARK, FL 33023

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAVEL BROMFIELD MARSH

Ρ

05/01/2012