2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102549

Entity Name: LANGUAGE ON LINCOLN, LLC

FILED Jan 04, 2012 Secretary of State

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

420 LINCOLN ROAD 420 LINCOLN ROAD

SUITE 450 SUITE 225

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

420 LINCOLN ROAD 420 LINCOLN ROAD SUITE 450 SUITE 225

MIAMI BEACH, FL 33139 GOTTE 223
MIAMI BEACH, FL 33139

FEI Number: 27-1194405 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:

RACHLIN, ROBERT
11120 N KENDALL DRIVE, STE 201
MIAMI, FL 33176 US

RACHLIN, ROBERT
11120 N KENDALL DRIVE
STE 201

STE 201

MIAMI, FL 33176 US STE 201 MIAMI, FL 33176 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RACHLIN, SCOTT

Address: 3240 MARY STREET, APT S-208

City-St-Zip: MIAMI, FL 33133

Title: MGRM

Name: MARCHANT, DENIS

Address: 420 LINCOLN ROAD, SUITE 225

City-St-Zip: MIAMI, FL 33139

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 Statues.

SIGNATURE: SCOTT RACHLIN MGRM 01/04/2012