

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047856

FILED
Apr 25, 2012
Secretary of State

Entity Name: LANGUAGE LEARNING USA, LLC

Current Principal Place of Business:

22881 BARRISTER DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22881 BARRISTER DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-2498921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOMEZ, ERICA N MRS
22881 BARISTER DRIVE
BOCA RATON, FL 33433 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: MRS
Name: GOMEZ, ERICA N
Address: 22881 BARRISTER DR
City-St-Zip: BOCA RATON, FL 33433

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: ERICA N GOMEZ MRS 04/25/2012

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