

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047856

Entity Name: LANGUAGE LEARNING USA, LLC

Current Principal Place of Business:

10950 PEMBROKE ROAD
MIRAMAR, FL 33025

Current Mailing Address:

10950 PEMBROKE ROAD
MIRAMAR, FL 33025 US

FEI Number: 27-2498921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION CORP
5493 WILES ROAD
105
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

04/29/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | MGRM | Title | MGRM |
| Name | GOMEZ, ERICA N | Name | KAWABATA, MONICA |
| Address | 10950 PEMBROKE ROAD | Address | 10950 PEMBROKE ROAD |
| City-State-Zip: | MIRAMAR FL 33025 | City-State-Zip: | MIRAMAR FL 33025 |

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA KAWABATA

MGRM

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date