

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047856

Entity Name: LANGUAGE LEARNING USA, LLC

Current Principal Place of Business:

22881 BARRISTER DR
BOCA RATON, FL 33433

Current Mailing Address:

22881 BARRISTER DR
BOCA RATON, FL 33433

FEI Number: 27-2498921

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KAWABATA, MONICA
22881 BARRISTER DRIVE
BOCA RATON, FL 33433 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: MONICA KAWABATA

03/20/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name GOMEZ, ERICA N
Address 22881 BARRISTER DR
City-State-Zip: BOCA RATON FL 33433

Title MANAGING MEMBER
Name KAWABATA, MONICA
Address 22881 BARRISTER DR
City-State-Zip: BOCA RATON FL 33433

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA KAWABATA

MANAGING MEMBER

03/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date