2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001807

Entity Name: SIMPLILEARN AMERICAS LLC

Current Principal Place of Business:

10685 B HAZELHURST DR 11236

HOUSTON, TX 77043

Current Mailing Address:

10685 B HAZELHURST DR 11236 HOUSTON, TX 77043

FEI Number: 80-0796589 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBEREXCELSIOR CORPORATE SERVICES INC 155 OFFICE PLAZA DR 1ST FL TALLAHASSEE, FL 32301 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

FILED Jul 26, 2013

Secretary of State

CC3510733423

Authorized Person(s) Detail:

Title MGR

Name KUMAR, KRISHNA

Address 10685 B HAZELHURST DR 11236

City-State-Zip: HOUSTON TX 77043

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.

07/26/2013 SIGNATURE: KRISHNA KUMAR **MANAGER**