2014 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:

70-26 GROTON STREET FOREST HILLS, NY 11375 US

FEI Number: 80-0796589

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

Authorized Person(s) Detail :

TitleMGRNameKUMAR, KRISHNAAddress10685 B HAZELHURST DR 11236City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISHNA KUMAR

MANAGER

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Feb 26, 2014 Secretary of State CC1151240892