

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008751

FILED
Jan 14, 2005
Secretary of State

Entity Name: THE LANGUAGE CORNER LLC

Current Principal Place of Business:

2829 BIRD AVENUE
PMB 281
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2829 BIRD AVENUE
PMB 281
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1111239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLEDAD ALVAREZ, MARIA
2521 SW 24TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JUDGE, SOLEDAD
2521 SW 24TH STREET
MIAMI, FL 33145 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: SOLEDAD JUDGE

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SOLEDAD ALVAREZ, MARIA
Address: 2521 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUDGE, SOLEDAD
Address: 2521 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SOLEDAD JUDGE

MGR

01/14/2005

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