

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000012634

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: LEARNING MATTERS, LLC

Current Principal Place of Business:

1515 SEABAY RD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1515 SEABAY RD
WESTON, FL 33326 US

New Mailing Address:

PO BOX 267544
WESTON, FL 33326 US

FEI Number: 65-1153393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, LEO
1515 SEABAY RD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REYES, LEO
Address: 1515 SEABAY ROAD
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: NEITA, SHARON
Address: 1515 SEABAY ROAD
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEO REYES

VP

04/29/2002

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