

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011117

FILED
Jun 12, 2008
Secretary of State

Entity Name: DAS LEARNING SOLUTIONS, LLC

Current Principal Place of Business:

2500 NW 79 AVE. SUITE 178
MIAMI, FL 33122

New Principal Place of Business:

7910 NW 25 STREET SUITE 100
MIAMI, FL 33122

Current Mailing Address:

2500 NW 79 AVE. SUITE 178
MIAMI, FL 33122

New Mailing Address:

7910 NW 25 STREET SUITE 100
MIAMI, FL 33122

FEI Number: 26-0596794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUERRA, ANDRES
2500 NW 79 AVE. SUITE 178
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GUERRA, ANDRES
7910 NW 25 STREET SUITE 100
MIAMI, FL 33122 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: ANDRES GUERRA

06/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V () Delete
Name: CHAPARRO, ROSA H
Address: 2500 NW 79 AVE. SUITE 178
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: GARCIA, PASTOR
Address: 2500 NW 79 AVE. SUITE 178
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: GUERRA, ANDRES
Address: 2500 NW 79 AVE. SUITE 178
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: PARRA, ESTEBAN DARIO
Address: 2500 NW 79 AVE. SUITE 178
City-St-Zip: MIAMI, FL 33122

Title: P (X) Delete
Name: CARRERO, NELLY
Address: 2500 NW 79 AVE. SUITE 178
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: NIETO, DESSY S
Address: 7910 NW 25 STREET SUITE 100
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: CARRERO, NELLY
Address: 7910 NW 25 STREET SUITE 100
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: GUERRA, ANDRES
Address: 7910 NW 25 STREET SUITE 100
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: PARRA, ESTEBAN DARIO
Address: 7910 NW 25 STREET SUITE 100
City-St-Zip: MIAMI, FL 33122

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDRES GUERRA

MGR

06/12/2008

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