

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031229

Entity Name: LEARNINGSOFT, LLC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2114 N FLAMINGO RD. #217
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

2114 N. FLAMINGO RD.
#217
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 13-4221835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, DAVID M
13067 NW 14TH ST.
PEMBROKE PINES, FL 33028 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/MANAGERS:

Title: CT () Delete
Name: GUPTA, SUNIL
Address: 1400 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: CEO () Delete
Name: COLE, DAVID
Address: 13067 NW 14TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

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 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: DAVID M COLE

CEO

04/13/2009

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