

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031229

Entity Name: LEARNINGSOFT, LLC.

FILED  
Mar 03, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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  
Name: GUPTA, SUNIL  
Address: 1400 MAJESTY TERRACE  
City-St-Zip: WESTON, FL 33327

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

I hereby 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

03/03/2010

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