2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003544

Entity Name: PRESENT E-LEARNING SYSTEMS, LLC

FILED Feb 15, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4800 N FEDERAL HIGHWAY SUITE A306

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

4800 N FEDERAL HIGHWAY SUITE A306 BOCA RATON, FL 33431 US

FEI Number: 55-0815128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, ALAN 4800N FEDERAL HIGHWAY SUITE A306 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALAN, SHERMAN

Address: 4800 N FEDERAL HIGHWAY, SUITE A306

City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: ALAN SHERMAN MGR 02/15/2010