2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040444

Entity Name: EASY LEARNING LLC

FILED Apr 28, 2005 Secretary of State

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

220 71 ST 205

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

220 71 ST 11491 SW 17 CT

205 MIRAMAR, FL 33025 US

MIAMI BEACH, FL 33141 US

FEI Number: 04-3777720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUNDERS, LAURISE
220 71 ST
205

SAUNDERS, LAURISE
11941 SW 17 CT
MIRAMAR, FL 33025 US

MIAMI BEACH, FL 33141 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: LAURISE SAUNDERS 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SAUNDERS, LAURISE
 Name:

 Address:
 11941 SW 17 CT
 Address:

 City-St-Zip:
 MIRAMAR, FL 33025 US
 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: LAURISE SAUNDERS MGR 04/28/2005