

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055426

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: PYRAMID LEARNING CONCEPTS, LLC

## Current Principal Place of Business:

4130 BANYAN TRAILS DRIVE  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

8137 EMERALD AVE  
PARKLAND, FL 33076

## Current Mailing Address:

4130 BANYAN TRAILS DRIVE  
COCONUT CREEK, FL 33073

## New Mailing Address:

8137 EMERALD AVE  
PARKLAND, FL 33076

FEI Number: 20-0523861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRANON, CELIA  
4130 BANYAN TRAILS DRIVE  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

BARRANON, CELIA  
8137 EMERALD AVE  
PARKLAND, FL 33076 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:

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KIRSHENBAUM, STEVE  
Address: 4130 BANYAN TRAILS DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR ( ) Delete  
Name: BARRANON, CELIA  
Address: 4130 BANYAN TRAILS DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KIRSHENBAUM, STEVE  
Address: 8137 EMERALD AVE  
City-St-Zip: PARKLAND, FL 33076

Title: MGR (X) Change ( ) Addition  
Name: BARRANON, CELIA  
Address: 8137 EMERALD AVE  
City-St-Zip: PARKLAND, FL 33076

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: STEVE KIRSHENBAUM

MGR

04/28/2009

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