2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055426

Entity Name: SAT PREPARATION GROUP, LLC

FILED Apr 27, 2011 Secretary of State

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

6512 NW 99TH AVE 11311 HERON BAY BLVD PARKLAND, FL 33076

2823

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

6512 NW 99TH AVE 11311 HERON BAY BLVD PARKLAND, FL 33076 2823

CORAL SPRINGS, 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: Name and Address of New Registered Agent:

BARRANON, CELIA BARRANON, CELIA 6512 NW 99TH AVE 11311 HERON BAY BLVD PARKLAND, FL 33076 US 2823

CORAL SPRINGS, 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: 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KIRSHENBAUM, STEVE Name:

Address: 11311 HERON BAY BLVD # 2823 City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR

Name: BARRANON, CELIA

Address: 11311 HERON BAY BLVD # 2823 City-St-Zip: CORAL SPRINGS, FL 33076

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: CELIA BARRANON **MNGR** 04/27/2011