2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011312

Entity Name: PLAYFUL LEARNING, LLC

FILED Jan 14, 2010 Secretary of State

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

2830 OAKBROOK LANE WESTON, FL 33332

Current Mailing Address: New Mailing Address:

2830 OAKBROOK LANE WESTON, FL 33332

FEI Number: 04-3784681 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:

PAZOS, JUAN PABLO 2830 OAKBROOK LANE WESTON, FL 33332 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FAJARDO, XIMENA Address: 2830 OAKBROOK LANE City-St-Zip: WESTON, FL 33332

Title: MGRM

Name: PAZOS, JUAN PABLO
Address: 2830 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332

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: XIMENA FAJARDO MRS 01/14/2010