

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004477

FILED
Jul 12, 2006
Secretary of State

Entity Name: AMERICAN LEARNING RESOURCES.COM, LLC

Current Principal Place of Business:

7801 NORTHWEST 45 STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

S. ANDREWS AVENUE
204
FORT LAUDERDALE, FL 33301

Current Mailing Address:

7801 NORTHWEST 45 STREET
LAUDERHILL, FL 33351

New Mailing Address:

S. ANDREWS AVENUE
204
FORT LAUDERDALE, FL 33301

FEI Number: 59-3794833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LIU, MICHAEL
Address: 7801 NORTHWEST 45 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: MGR () Delete
Name: WANG, STEVEN
Address: 7801 NORTHWEST 45 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: S () Delete
Name: VU NGUYEN, PHONG
Address: 7801 NORTHWEST 45 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: T () Delete
Name: LIU, MICHAEL
Address: 7801 NORTHWEST 45 STREET
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LIU, MICHAEL

MGR

07/12/2006

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