

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095548

FILED
Mar 29, 2006
Secretary of State

Entity Name: PROFESSOR VEDIC FRANCHISE AND DEVELOPMENT, LLC

Current Principal Place of Business:

3812 BAYSIDE COURT
MIAMI, FL 33133 US

New Principal Place of Business:

80 SW EIGHTH STREET
SUITE 2910
MIAMI, FL 33130 US

Current Mailing Address:

3812 BAYSIDE COURT
MIAMI, FL 33133 US

New Mailing Address:

80 SW EIGHTH STREET
SUITE 2910
MIAMI, FL 33130 US

FEI Number: 20-3594273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCH, KIRSTEN
3812 BAYSIDE COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SOCRATIC SOLUTIONS, INC.
80 SW EIGHTH STREET
SUITE 2910
MIAMI, FL 33130 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: KIRSTEN FISCH

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOCRATIC SOLUTIONS,, INC.
Address: 3812 BAYSIDE COURT
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOCRATIC SOLUTIONS,, INC.
Address: 80 SW EIGHTH STREET, SUITE 2910
City-St-Zip: MIAMI, FL 33130 US

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: KIRSTEN FISCH

CEO

03/29/2006

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