
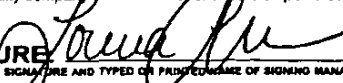


**FILED**  
**Jun 25, 2007 8:00 am**  
**Secretary of State**

05-14-2007 90363 040 \*\*\*\*55.00

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

<b>DOCUMENT # L05000095548</b>			
1. Entity Name <b>MATH MONKEY USA, LLC</b>			
Principal Place of Business <b>80 SW EIGHTH STREET SUITE 2910 MIAMI, FL 33130 US</b>		Mailing Address <b>80 SW EIGHTH STREET SUITE 2910 MIAMI, FL 33130 US</b>	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number <b>20-3594273</b>	
		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>SOCRATIC SOLUTIONS, INC. 80 SW EIGHTH STREET SUITE 2910 MIAMI, FL 33130</b>		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing) DATE			
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>		<b>Make check payable to Florida Department of State</b>	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGRM SOCRATIC SOLUTIONS, INC. 80 SW EIGHTH STREET, SUITE 2910 MIAMI, FL 33130</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<b>MGRM FRANZ, CAROL 80 SW EIGHTH STREET, SUITE 2910, MIAMI, FL 33130</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes. <b>Lorena Colombo, Corporate Secretary</b>			
<b>SIGNATURE</b> 		<b>Socratic Solutions, Inc.</b> <b>April 24, 2007</b> <b>(305) 704.3200</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

# ATTACHMENT

30511252

June 11, 2007

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6478  
Tallahassee, FL 32314



**Re: MATH MONKEY USA, LLC (Reference No. L05000095548)**

To Whom It May Concern:

Per your correspondence dated May 30, 2007 (a copy of which is enclosed herein for your reference), please find enclosed the corrected Annual Report for Math Monkey USA, LLC, noting Ms. Carol Franz as an additional Managing Member.

I can be contacted at 305.704.3200 ext. 120 with any questions.

Sincerely,

Lorena Colombo, Esq.  
In-House Counsel  
admitted to practice in Illinois, Florida admission pending

Math Monkey USA, LLC  
Socratic Solutions, Inc.

VIA Registered  
1<sup>st</sup> Class U.S. Mail

Enclosures

cc: Socratic Solutions, Inc.

HEAD OFFICE  
80 SW Eighth Street • Suite 2910 • Miami, Florida 33130  
Phone: 877.977.MATH 305.704.3200 Fax: 305.704.3210

[www.mathmonkey.com](http://www.mathmonkey.com)