

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007077

FILED
Aug 17, 2007
Secretary of State

Entity Name: GALILEO EDUCATIONAL SOLUTIONS, LLC

Current Principal Place of Business:

440 CASTANIA AVE
MIAMI, FL 33146

New Principal Place of Business:

9101 SW 97TH TERRACE
MIAMI, FL 33176

Current Mailing Address:

440 CASTANIA AVE
MIAMI, FL 33146

New Mailing Address:

9101 SW 97TH TERRACE
MIAMI, FL 33176

FEI Number: 83-0447367 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:

WADE, MATTHEW
440 CASTANIA AVE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

WADE, MATTHEW
9101 SW 97TH TERRACE
MIAMI, FL 33176 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:

08/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WADE, MATTHEW
Address: 440 CASTANIA AVE
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WADE, MATTHEW
Address: 9101 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW WADE

MGR

08/17/2007

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