

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091846

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: LEARNDAWG ENTERTAINMENT, LLC

## Current Principal Place of Business:

621 NW 53RD STREET  
SUITE 350  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

6650 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 US

## Current Mailing Address:

621 NW 53RD STREET  
SUITE 350  
BOCA RATON, FL 33487 US

## New Mailing Address:

6650 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 US

FEI Number: 20-5764483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LERNER, EDWARD  
621 NW 53RD STREET  
350  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

LERNER, EDWARD  
6650 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 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: ED LERNER

01/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LERNER, EDWARD  
Address: 621 NW 53RD STREET SUITE 350  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM ( ) Delete  
Name: LERNER, ANA CRISTINA  
Address: 621 NW 53RD STREET SUITE 350  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LERNER, EDWARD  
Address: 6650 PARK OF COMMERCE BLVD  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Change ( ) Addition  
Name: LERNER, ANA CRISTINA  
Address: 6650 PARK OF COMMERCE BLVD  
City-St-Zip: BOCA RATON, FL 33487 US

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: ED LERNER

MGRM

01/18/2008

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