

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101844

FILED
Feb 24, 2008
Secretary of State

Entity Name: LEARNING MADE EASY, LLC

Current Principal Place of Business:

370 SW 113TH WAY
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

370 SW 113TH WAY
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VARELA, MANUEL F
370 SW 113TH WAY
PEMBROKE PINES, FL 33025 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: MGRM () Delete
Name: VARELA, MANUEL F
Address: 370 SW 113TH WAY
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

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

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: MANUEL F. VARELA

MGRM

02/24/2008

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