## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102430

Entity Name: MATH SPECIALISTS TUTORING, LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14521 S.W. 162ND STREET 14521 SW 162 ST MIAMI, FL 33177 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

14521 S.W. 162ND STREET 14521 SW 162 ST MIAMI, FL 33177 MIAMI, FL 33177

FEI Number: 22-3945322 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

SPIEGEL & UTRERA, P.A.

1840 CORAL WAY

4TH FLOOR

MIAMI, FL 33145 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.

ADDITIONS/CHANGES:

SIGNATURE: MILLAN, FERNANDO 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 MILLAN, FERNANDO
 Name:
 MILLAN, FERNANDO

 Address:
 14521 S.W. 162ND STREET
 Address:
 14521 SW 162 ST

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33177

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 MILLAN, LUZ C
 Name:
 MILLAN, LUZ C

 Address:
 14521 S.W. 162ND STREET
 Address:
 14521 SW 162 ST

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33177

Title: S () Delete Title: S (X) Change () Addition Name: MILLAN, FERNANDO Name: MILLAN, FERNANDO

 Address:
 14521 S.W. 162ND STREET
 Address:
 14521 SW 162 ST

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33177

 Name:
 MILLAN, LUZ C
 Name:
 MILLAN, LUZ C

 Address:
 14521 S.W. 162ND STREET
 Address:
 14521 S.W 162 ST

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33177

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: MILLAN ,FERNANDO MGR 05/01/2009