2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031309

Entity Name: A LEARNING MATTER, LLC.

FILED Jan 18, 2008 Secretary of State

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

13016 S.W. 120TH ST MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13016 S.W. 120TH ST MIAMI, FL 33186

FEI Number: 20-8699418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORELLANA, ANA L 13016 S.W. 120TH ST. MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MATOS, VIVIAN Name: MATOS, VIVIAN

 Address:
 15241 S.W. 139TH ST
 Address:
 13016 SW 120TH CT

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 KAIGE, IVETTE
 Name:
 KAIGE, IVETTE

 Address:
 15119 S.W. 140TH TERR
 Address:
 13016 SW 120TH CT

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 ORELLANA, ÂNA L
 Name:
 ORELLANA, ÂNA L

 Address:
 8071 S.W. 119TH CT.
 Address:
 13016 SW 120TH CT

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33186

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: IVETTEGONZALEZ MGR 01/18/2008