2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000109807

Entity Name: LEAP FOR LEARNING LLC

FILED Mar 08, 2011 Secretary of State

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

13733 NW 15 ST

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

13733 NW 15 ST PEMBROKE PINES, FL 33028

FEI Number: 26-3782822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MESSINA, MICHELLE 1247 TERRYSTONE CT WESTON, FL 33326 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:

Title: MGRM

Name: WOLFE, BONNIE Address: 13733 NW15 ST

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR

Name: MESSINA, MICHELLE Address: 1247 TERRYSTONE CT City-St-Zip: WESTON, FL 33326 US

I hereby 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 Statues.

SIGNATURE: BONNIE WOLFE MGRM 03/08/2011