

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112324

FILED
Jul 20, 2010
Secretary of State

Entity Name: ACL INTERNATIONAL EDUCATION CENTER, LLC

Current Principal Place of Business:

#307-08, ODEON PLAZA-II, 3RD FLOOR
PLOT NO.13, SECTOR-10 DWARKA
NEW DELHI-110075, INDIA, XX XXXXXXXXXX OC

New Principal Place of Business:

Current Mailing Address:

ACL, 2ND FLOOR, GOEL PALACE
FAIZABAD ROAD
LUCKNOW 226016, UP, INDIA, XX XXXXXXXXXX OC

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:

A1A RERGISTERED AGENT, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A RERGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

07/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALHOTRA, MANISH
Address: SFS CATEGORY II, FLAT NO. 406 SECTOR 22
City-St-Zip: DWARKA NEW DELHI INDIA, XX 110075 OC

Title: MGR
Name: SHARMA, PRAVIN
Address: #A-13, CLASSIC APPARTMETNS, AMIO CGHS
City-St-Zip: NEW DELHI-110075, INDIA, XX XXXXXXXXXX XX

Title: MGR
Name: TYAGI, GAYATRI
Address: 2/179 VIRAT KHAND, GOMTI NAGAR
City-St-Zip: LUCKNOW UTTAR PRADESH, XX XXXXXXXXXX XX

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 Statutes.

SIGNATURE: PRAVIN SHARMA

MGR

07/20/2010

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