

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112324

FILED
Apr 26, 2011
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 RERREGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: MGR
Name: MALHOTRA, MANISH
Address: SFS CATEGORY II, FLAT NO. 406 SEC 22
City-St-Zip: DWARKA NEW DELHI, XX 110075 IN

Title: MGR
Name: SHARMA, PRAVIN
Address: #A-13, CLASSIC APPARTMETNS, AMIO
City-St-Zip: CGH SEC 22 DWARKA NEW DELHI, XX 110075 IN

Title: MGR
Name: TYAGI, GAYATRI
Address: 2/179 VIRAT KHAND, GOMTI NAGAR
City-St-Zip: LUCKNOW UTTAR PRADESH, XX 226010 IN

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

04/26/2011

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