

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003311

FILED
Apr 28, 2010
Secretary of State

Entity Name: FACE TO FACE ENGLISH, LLC

Current Principal Place of Business:

11263 NW 53 LANE
DORAL, FL 33178

New Principal Place of Business:

8181 N.W 36 ST
16A
MIAMI, FL 33166

Current Mailing Address:

11263 NW 53 LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 30-0527272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASIMIRO, JUAN
10773 NW 58 STREET
SUITE 268
DORAL, FL 33178 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: COLLADO, BELGICA
Address: 11263 NW 53 LANE
City-St-Zip: DORAL, FL 33178

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: BELGICA COLLADO

MGR

04/28/2010

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