

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011229

FILED
Apr 27, 2010
Secretary of State

Entity Name: MATH MATTERS TUTORING SERVICE LLC

Current Principal Place of Business:

1475 NE 131ST STREET
100
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

468 DELEON DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

1475 NE 131ST STREET
100
NORTH MIAMI, FL 33161

FEI Number: 26-4339997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ROGER
468 DELEON DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SIMON, ROGER
1473 NE 131ST STREET
NORTH MIAMI, FL 33161 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: ROGER SIMON

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMON, ROGER
Address: 468 DE LEON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROGER SIMON

MGR

04/27/2010

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