2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051039

Entity Name: LIV AYN LEARN, LLC

Current Principal Place of Business:

FILED Mar 30, 2010 Secretary of State

New Principal Place of Business:

114 4TH RIVO ALTO TERRACE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

114 4TH RIVO ALTO TERRACE MIAMI BEACH, FL 33139

FEI Number: 27-0245315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORCATE, MICHELLE M 114 4TH RIVO ALTO TERRACE MIAMI BEACH, FL 33139 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: MORCATE, MICHELLE M
Address: 114 4TH RIVO ALTO TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHELLE MORCATE MGRM 03/30/2010