

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100517

Entity Name: LEARNINGSMART, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

8635 BANYAN COURT
TAMARAC, FL 333212632

New Principal Place of Business:

13790 NW 4TH STREET
SUITE #102
SUNRISE, FL 33325

Current Mailing Address:

8635 BANYAN COURT
TAMARAC, FL 333212632

New Mailing Address:

FEI Number: 27-1093355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MARC J
8635 BANYAN COURT
TAMARAC, FL 333212632 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: HOROWITZ, ELLEN
Address: 8635 BANYAN COURT
City-St-Zip: TAMARAC, FL 333212632

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: ELLEN HOROWITZ

MGR

01/11/2012

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