

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122039

FILED
Apr 21, 2011
Secretary of State

Entity Name: PUFFIN LEARNING ACADEMY BOCA LLC

Current Principal Place of Business:

1287 E. NEWPORT CENTER DR
SUITE 211
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1287 E. NEWPORT CENTER DR
SUITE 211
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1538887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LIZZETTE
1287 E. NEWPORT CENTER DR
SUITE 211
DEERFIELD BEACH, FL 33442 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: MGRM
Name: HERNANDEZ, LIZZETTE
Address: 1287 E. NEWPORT CENTER DR SUITE 211
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: ADH TRUST
Address: 1287 E. NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LIZZETTE HERNANDEZ

MS

04/21/2011

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