2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123545

Entity Name: THE WEISS SCHOOL, LLC

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4176 BURNS ROAD

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4176 BURNS ROAD

PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WILSON, JEFFREY B 15430 ENDEAVOUR DRIVE

15430 EŃDEAVOUR DRIVE JUPITER, FL 33478 US RANO, JEFFREY 15430 ENDEAVOUR DRIVE JUPITER, FL 33478 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: JEFFREY RANO 02/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VP

Name: DANIELS, ROSEMARY Address: 4176 BURNS ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S/T

Name: SPIROU, DENISE Address: 4176 BURNS ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROSEMARY DANEILS VP 02/11/2011