

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008590

FILED
Mar 11, 2011
Secretary of State

Entity Name: OUT OF THE BOX LEARNING, LLC

Current Principal Place of Business:

15558 NW 12 PL
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

18239 PINES BLVD
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

15558 NW 12 PL
PEMBROKE PINES, FL 33028 US

New Mailing Address:

18239 PINES BLVD
PEMBROKE PINES, FL 33029 US

FEI Number: 27-1750727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS A
15558 NW 12 PL
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

DIAZ, LUIS A
18239 PINES BLVD
PEMBROKE PINES, FL 33029 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:

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, LUIS A
Address: 18239 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: LUIS A. DIAZ

MGRM

03/11/2011

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