

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008590

FILED
Apr 15, 2012
Secretary of State

Entity Name: OUT OF THE BOX LEARNING, LLC

Current Principal Place of Business:

18239 PINES BLVD
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18239 PINES BLVD
PEMBROKE PINES, FL 33029 US

New Mailing Address:

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
18239 PINES BLVD
PEMBROKE PINES, FL 33029 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: 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

04/15/2012

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