

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047856

FILED
Apr 27, 2011
Secretary of State

Entity Name: LANGUAGE LEARNING USA, LLC

Current Principal Place of Business:

22881 BARRISTER DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22881 BARRISTER DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-2498921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AR FINANCIAL SERVICES, INC.
6191 W ATLANTIC BLVD
SUITE 8
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GOMEZ, ERICA N MRS
22881 BARISTER DRIVE
BOCA RATON, FL 33433 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: ERICA NATALIA GOMEZ

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: GOMEZ, ERICA N
Address: 22881 BARRISTER DR
City-St-Zip: BOCA RATON, FL 33433

Title: MRS
Name: CROCILLA, GABRIELA S
Address: 22881 BARRISTER DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ERICA NATALIA GOMEZ

MRS

04/27/2011

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