2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062482

Entity Name: RISING SCHOLARS USA, LLC

FILED Feb 24, 2011 Secretary of State

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

1 GRAEMOOR TERRACE

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

PO BOX 32373

WEST PALM BEACH, FL 33420

FEI Number: 27-2823907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, JAMES W 1 GRAEMOOR TERRACE

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, JAMES W Address: PO BOX 32373

City-St-Zip: WEST PALM BEACH, FL 33420

Title: MGRM

Name: BROWN, REBEKKAH J Address: PO BOX 32373

City-St-Zip: WEST PALM BEACH, FL 33420

Title: MGRM

Name: BROWN, DAVID J Address: PO BOX 32373

City-St-Zip: WEST PALM BEACH, FL 33420

Title: MGRM
Name: FORD, ERIN J
Address: PO BOX 32373

City-St-Zip: WEST PALM BEACH, FL 33420

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: JAMES W. BROWN MGRM 02/24/2011