

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079672

FILED
Apr 11, 2011
Secretary of State

Entity Name: MYENGLISHEXERCISES.COM, LLC

Current Principal Place of Business:

267 SW 206 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

267 SW 206 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-3138670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACLYN A. BENTLEY, PA
2000 BANKS ROAD
SUITE 218
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MADDISON, FRED L
267 SW 206 AVE
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: FRED MADDISON

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADDISON, FRED L
Address: 267 SW 206 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: TESILEANU, ANA M
Address: 1001 NW 173RD AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: FRED MADDISON

MGRM

04/11/2011

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