

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000079672

Entity Name: MYENGLISHEXERCISES.COM, LLC

FILED
Sep 16, 2012
Secretary of State

Current Principal Place of Business:

267 SW 206 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

C/O BECHERT & ASSOCIATES, P.A.
901 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Current Mailing Address:

267 SW 206 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

C/O BECHERT & ASSOCIATES, P.A.
901 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

FEI Number: 27-3138670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADDISON, FRED L
267 SW 206 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

TESILEANU, ANA M
1001 NW 173RD AVENUE
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: ANA TESILEANU

09/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TESILEANU, ANA M
Address: 1001 NW 173RD AVENUE
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: ANA TESILEANU

MGRM

09/16/2012

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