

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103670

FILED
Mar 02, 2011
Secretary of State

Entity Name: PLAY-SOF EDUCATIONAL SOFTWARE SOLUTIONS, LLC

Current Principal Place of Business:

13577 NW 7TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 821202
PEMBROKE PINES, 33028 US

New Mailing Address:

P.O. BOX 821202
PEMBROKE PINES, FL 33082 US

FEI Number: 90-0637508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, ROSE
20021 NW 3RD PLACE
MIAMI, FL 33169 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: BROWN, KERRY-ANN MS
Address: 13577 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: KERRY-ANN BROWN

MGRM

03/02/2011

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