

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033270

FILED
Feb 07, 2012
Secretary of State

Entity Name: LAMP EDUCATIONAL SOLUTIONS, LLC

Current Principal Place of Business:

17052 NW 9TH COURT
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

17052 NW 9TH COURT
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 45-0709259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGE, LESLY V
17052 NW 9TH COURT
MIAMI GARDENS, 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: MGR
Name: BORGE, LESLY V
Address: 17052 NW 9TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGR
Name: KELLY, LALELEI B
Address: 1115 NW 107TH STREET
City-St-Zip: MIAMI, FL 33168

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: LESLY V. BORGE

MS.

02/07/2012

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