2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124024

Entity Name: LEARNING MOMENTS, LLC

FILED Feb 10, 2012 Secretary of State

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

22200 LARKSPUR TRAIL 7050 WEST PALMETTO PARK ROAD BOCA RATON, FL 33433

SUITE 15, #677 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7050 WEST PALMETTO PARK ROAD 22200 LARKSPUR TRAIL BOCA RATON, FL 33433 SUITE 15, #677

BOCA RATON, FL 33433

FEI Number: 45-3712869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVID F. HANLEY, P.A. 3220 OVERLOOK ROAD DAVIE, FL 33328

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:

CIRULNICK, ROBERT T Name: Address: 22200 LARKSPUR TRAIL City-St-Zip: BOCA RATON, FL 33433

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: ROBERT T. CIRULNICK **MGR** 02/10/2012