2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000001065

Entity Name: DIVACE LEARNING SOLUTIONS, LLC

FILED Mar 04, 2002 8:00 AM Secretary of State

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

240 CRANDON BLVD. SUITE 203-B 240 CRANDON BLVD. KEY BISCAYNE, FL 33149 SUITE 203-B

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

240 CRANDON BLVD. SUITE 203-B

KEY BISCAYNE, FL 33149

240 CRANDON BLVD.

SUITE 203-B

KEY BISCAYNE, FL 33149

KEY BISCAYNE, FL 33149

FEI Number: 65-0904770 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:

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete

Name: SALMINEN, ANTTI Address: 240 CRANDON BLVD., STE. 203-B

City-St-Zip: KEY BISCAYNE, FL 33149

City-St-Zip. RET BISCATNE, FL 33149

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: NIEMELA, KYOSTI

Address: 240 CRANDON BLVD., STE. 203-B

City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Change (X) Addition

Name: LAAKSO, MATTI

Address: 240 CRANDON BLVD., STE. 203-B City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MATTI LAAKSO MGR 03/04/2002