

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001065

FILED  
May 12, 2004  
Secretary of State

Entity Name: DIVACE LEARNING SOLUTIONS, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

10719 S.W. 104 ST  
MIAMI, FL 33176

## Current Mailing Address:

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

## New Mailing Address:

10719 S.W. 104 ST  
MIAMI, FL 33176

FEI Number: 65-0904770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

Title: MGR ( ) Delete  
Name: NIEMELA, KYOSTI  
Address: 240 CRANDON BLVD., STE. 203-B  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: LAAKSO, MATTI  
Address: 240 CRANDON BLVD., STE. 203-B  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NIEMELA, KYOSTI  
Address: 10719 S.W. 104 ST.  
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change ( ) Addition  
Name: LAAKSO, MATTI  
Address: 10719 S.W. 104 ST.  
City-St-Zip: MIAMI, FL 33176

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: LAAKSO, MATTI

MGR

05/12/2004

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