

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000001065

FILED
Jan 13, 2003
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0904770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/13/2003

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