

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 26, 2011  
Secretary of State**

DOCUMENT# M07000007187

Entity Name: HMH PUBLISHERS, LLC

**Current Principal Place of Business:**

222 BERKELEY STREET  
BOSTON, MA 02116

**New Principal Place of Business:**

**Current Mailing Address:**

222 BERKELEY STREET  
BOSTON, MA 02116

**New Mailing Address:**

FEI Number: 26-1437173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: HOUGHTON MIFFIN HARCOURT PUBLISHERS INC  
Address: 222 BERKELEY STREET  
City-St-Zip: BOSTOM, MA 02116

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: KATHLEEN A. RIDOEU

MGR

04/26/2011

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