

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003106

FILED
Apr 23, 2012
Secretary of State

Entity Name: LEARNING SCIENCES INTERNATIONAL LLC

Current Principal Place of Business:

175 CORNELL ROAD, SUITE 175
BLAIRSVILLE, PA 15717

New Principal Place of Business:

Current Mailing Address:

175 CORNELL ROAD, SUITE 175
BLAIRSVILLE, PA 15717

New Mailing Address:

FEI Number: 33-0998789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: TOTH, MICHAEL CEO
Address: 3001 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: TOTH, BRYAN COO
Address: 3001 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: KOOS, KATHLEEN MGR
Address: 175 CORNELL ROAD SUITE 18
City-St-Zip: BLAIRSVILLE, PA 15717

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 KOOS

MGR

04/23/2012

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