2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000004914

Entity Name: DEFINED LEARNING, LLC

Current Principal Place of Business:

900 SKOKIE BLVD. #100 NORTHROOK, IL 60062

Current Mailing Address:

900 SKOKIE BLVD. #100 NORTHROOK, IL 60062 US

FEI Number: 26-4349066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUGAN, MARGARET 2200 S OCEAN LANE #505 FORT LAUDERDALE, FL 33316 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

FILED Jul 27, 2021

Secretary of State

5887366166CC

Authorized Person(s) Detail:

Title CEO Title

Name FARRAGHER, JOHNJOE Name JACOBSON, JOEL

Address 900 SKOKIE BLVD. #100 Address 900 SKOKIE BLVD. #100
City-State-Zip: NORTHROOK IL 60062 City-State-Zip: NORTHROOK IL 60062

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHNJOE FARRAGHER

FOUNDER

COO

07/27/2021