

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011447

FILED
Mar 12, 2004
Secretary of State

Entity Name: TECANA AMERICAN UNIVERSITY, LLC

Current Principal Place of Business:

PAKMAIL 3069
7800 NW 25TH STREET SUITE 15
MIAMI, FL 33122

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

Current Mailing Address:

DR. JESUS RIVAS
PAKMAIL 3069, 7801 N.W. 37TH ST.
MIAMI, FL 33166559

New Mailing Address:

DR. JESUS R. RIVAS
PAKMAIL 3069, 7800 NW , 25TH ST, SUITE 15
MIAMI, FL 33122 US

FEI Number: 33-1011608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: DR. JESUS REINALDO R, IVAS ZABALETA
Address: 1580 SAWGRASS CORPORATE PARKWAY SUITE 130
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: MRS. OMAIRA GAMBOA O, LIVARES
Address: 1580 SAWGRASS CORPORATE PARKWAY SUITE 130
City-St-Zip: SUNRISE, FL 33323

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: DR. JESUS REINALDO RIVAS ZABALETA

MGRM

03/12/2004

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