

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011447

FILED
May 01, 2007
Secretary of State

Entity Name: TECANA AMERICAN UNIVERSITY, LLC

Current Principal Place of Business:

PAKMAIL 3069, 2437 NW 97TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

DR. JESUS R. RIVAS
PAKMAIL 3069, P.O.BOX NO 02 5304
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: 33-1011608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

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 exemption stated in Chapter 119, 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 R. RIVAS ZABALETA

MGRM

05/01/2007

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