

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031673

FILED
Feb 10, 2004
Secretary of State

Entity Name: THE HERITAGE SCHOOL ACADEMY, L.L.C.

Current Principal Place of Business:

16300 N.E. 19 AVE, STE 242
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

13300 SW 120 TH STREET
HERITAGE SCHOOL
MIAMI, FL 33186

Current Mailing Address:

16300 N.E. 19 AVE, STE 242
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

13300 SW 120 TH STREET
HERITAGE SCHOOL
MIAMI, FL 33186

FEI Number: 37-1473630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A ESQ
RICHMAN GREER WEIL, ET AL
10TH FLOOR, 201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: MGR () Delete
Name: GLADYS CARMONA DE MA, RCANO
Address: 9595 COLLINS AVE, APT. 902
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: MARIALEJANDRA MARCAN, A DE RANGEL
Address: 9595 COLLINS AVE, APT. 902
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLADYS CARMONA DE MA, RCANO
Address: 9595 COLLINS AVE, APT. 901
City-St-Zip: SURFSIDE, FL 33154

Title: MGR (X) Change () Addition
Name: MARIALEJANDRA MARCAN, O DE RANGEL
Address: 9595 COLLINS AVE, APT. 901
City-St-Zip: SURFSIDE, FL 33154

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: MARIALEJANDRA MARCANO DE RANGEL

MGR

02/10/2004

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