

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031673

**FILED**  
**Apr 18, 2005**  
**Secretary of State**

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

**Current Principal Place of Business:**

13300 SW 120 TH STREET  
HERITAGE SCHOOL  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13300 SW 120 TH STREET  
HERITAGE SCHOOL  
MIAMI, FL 33186

**New Mailing Address:**

**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. 901  
City-St-Zip: SURFSIDE, FL 33154

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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: MARIALEJANDRA MARCANO DE RANGEL      MRS.      04/18/2005

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