

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021962

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIAMI FRENCH TUTORING LLC

Current Principal Place of Business:

820 N.E. 82ND ST.
MIAMI, FL 33138

New Principal Place of Business:

1490 NW 57 STREET
MIAMI, FL 33142

Current Mailing Address:

820 N.E. 82ND ST.
MIAMI, FL 33138

New Mailing Address:

1490 NW 57 STREET
MIAMI, FL 33142

FEI Number: 20-4418531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE
SUITE 1650
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/MANAGERS:

Title: MGRM () Delete
Name: NIANG, WALLY
Address: 820 N.E. 82ND ST.
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: DORCIN, GUIRLANDE
Address: 820 N.E. 82ND ST.
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: RAOUL, DANIEL
Address: 820 N.E. 82ND ST.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIANG, WALLY
Address: 1490 NW 57 STREET
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Change () Addition
Name: DORCIN, GUIRLANDE
Address: 1490 NW 57 STREET
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Change () Addition
Name: RAOUL, DANIEL
Address: 1490 NW 57 STREET
City-St-Zip: MIAMI, FL 33142

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: NIANG WALLY

MGRM

04/30/2009

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