2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128604

Entity Name: PENNINGTONS AMERICAN UNIVERSITY, LLC

FILED
Mar 05, 2013
Secretary of State
CC9077626720

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD SUITE 105 FORT LAUDERDALE, FL 33334

Current Mailing Address:

120 EAST OAKLAND PARK BLVD SUITE 105 FORT LAUDERDALE, FL 33334 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOBLE, KENNETH R 800 FAIRWAY DRIVE SUITE 340 DEERFIELD BEACH, FL 33441 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

Authorized Person(s) Detail:

Title MGR

Name FLUSS, MARTIN

Address 120 EAST OAKLAND PARK BLVD.,

SUITE 105

City-State-Zip: FORT LAUDERDALE FL 33334

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN FLUSS MGRM 03/05/2013