

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007702

FILED  
Aug 25, 2004  
Secretary of State

Entity Name: SCHOOLHOUSE GROUP, LLC

**Current Principal Place of Business:**

1935 NW 87 AVENUE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1935 NW 87 AVENUE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-1062629      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MURAI WALDO BIONDO & MORENO PA  
25 S.E. 2ND AVENUE, SUITE 900  
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: P ( ) Delete  
Name: GONZALEZ, HUMBERTO  
Address: 1935 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: V ( ) Delete  
Name: VICTORIA, FRANCISCO  
Address: 1935 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: V ( ) Delete  
Name: BOORD, LEONARD  
Address: 1935 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: FOX, KEVIN  
Address: 1935 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Delete  
Name: MEISER, CHRIS  
Address: 1935 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: AS ( ) Delete  
Name: MEISER, CHRIS  
Address: 1935 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ, HUMBERTO  
Address: 1935 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: VICTORIA, FRANCISCO  
Address: 1935 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: BOORD, LEONARD  
Address: 1935 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: FOX, KEVIN  
Address: 1935 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: MEISER, CHRIS  
Address: 1935 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change ( ) Addition  
Name: MEISER, CHRIS  
Address: 1935 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

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: HUMBERTO GONZALEZ

MGR

08/25/2004

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