

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007702

FILED
Jun 03, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MURAI WALDO BIONDO & MORENO PA
25 S.E. 2ND AVENUE, SUITE 900
MIAMI, FL 33131 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

MANAGING MEMBERS/MEMBERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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: HUMBERTO GONZALEZ

MGR

06/03/2005

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