

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012895

FILED
Mar 19, 2009
Secretary of State

Entity Name: FLORIDA EDUCATION AND INVESTMENTS L.L.C.

Current Principal Place of Business:

1737 HARBOR VIEW
WESTON, FL 33327

New Principal Place of Business:

3055 NW 126TH AVENUE
UNIT 7-412
SUNRISE, FL 33323

Current Mailing Address:

470 CONSERVATION DRIVE
WESTON, FL 33327

New Mailing Address:

3055 NW 126TH AVENUE
UNIT 7-412
SUNRISE, FL 33323

FEI Number: 65-1079566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINZON, GILBERTO
1737 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PINZON, GILBERTO
3055 NW 126TH AVENUE
UNIT 7-412
SUNRISE, FL 33323 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINZON, GILBERTO
Address: 1737 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: DE PINZON, ADRIANA
Address: 1737 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINZON, GILBERTO
Address: 3055 NW 126TH AVENUE UNIT 7-412
City-St-Zip: SUNRISE, FL 33323

Title: MGRM (X) Change () Addition
Name: DE PINZON, ADRIANA
Address: 3055 NW 126TH AVENUE UNIT 7-412
City-St-Zip: SUNRISE, FL 33323

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: GILBERTO PINZON

MGRM

03/19/2009

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