

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009041

FILED
Mar 24, 2004
Secretary of State

Entity Name: AMERICAN EDUCATIONAL ENTERPRISES, LLC

Current Principal Place of Business:

4425W 20 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4425W 20 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1113769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, LAWRENCE
1428 BRICKELL AVE., STE. 400
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: MGR () Delete
Name: REGUEIRO, JOSE
Address: 4206 W. 12TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: REGUEIRO, MARIA C
Address: 4206 W. 12TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: SANCHEZ, OMAR
Address: 4206 W. 12TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REGUEIRO, JOSE
Address: 4425 W. 20TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: MGR (X) Change () Addition
Name: REGUEIRO, MARIA C
Address: 4425 W. 20TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: MGR (X) Change () Addition
Name: SANCHEZ, OMAR
Address: 4425 W. 20TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Change (X) Addition
Name: ANDREU, FRANK
Address: 4425 W. 20TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Change (X) Addition
Name: ANDREU, LOURDES C
Address: 4425 W. 20TH AVE.
City-St-Zip: HIALEAH, FL 33012

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: JOSE REGUEIRO

MGR

03/24/2004

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