

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009041

FILED
Apr 14, 2008
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 (X)

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/MANAGERS:

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

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

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

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

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

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: () 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 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: LARRY WEINER

MR

04/14/2008

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