

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009041

FILED
May 15, 2009
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)
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:

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 (X) 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: MARIA C. REGUERIO

MRS.

05/15/2009

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