

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011447

FILED  
May 06, 2008  
Secretary of State

**Entity Name:** TECANA AMERICAN UNIVERSITY, LLC

**Current Principal Place of Business:**

PAKMAIL 3069, 2437 NW 97TH AVENUE  
MIAMI, FL 33172 US

**New Principal Place of Business:**

PAKMAIL 3069, 7701 N.W. 46ST UNIT 1-A  
MIAMI, FL 33166 US

**Current Mailing Address:**

DR. JESUS R. RIVAS  
PAKMAIL 3069, P.O.BOX NO 02 5304  
MIAMI, FL 33102 US

**New Mailing Address:**

FEI Number: 33-1011608      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:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DR. JESUS REINALDO R, IVAS ZABALETA  
Address: 1580 SAWGRASS CORPORATE PARKWAY SUITE 130  
City-St-Zip: SUNRISE, FL 33323

Title: MGRM ( ) Delete  
Name: MRS. OMAIRA GAMBOA O, LIVARES  
Address: 1580 SAWGRASS CORPORATE PARKWAY SUITE 130  
City-St-Zip: SUNRISE, FL 33323

**ADDITIONS/CHANGES:**

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: DR. JESUS REINALDO RIVAS ZABALETA      MGRM      05/06/2008

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