

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012451

FILED
Jan 12, 2004
Secretary of State

Entity Name: BILINGUAL AUTO DEALER SCHOOL LLC

Current Principal Place of Business:

15165 NW 77TH AVE
SUITE 2016
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

1515 NW 77TH AVE
SUITE 205
MIAMI, FL 33016 US

Current Mailing Address:

15165 NW 77TH AVE
SUITE 2016
MIAMI LAKES, FL 33014 US

New Mailing Address:

1515 NW 77TH AVE
SUITE 205
MIAMI, FL 33016 US

FEI Number: 91-2190143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEPIZ, MARCOS V
15165 NW 77TH AVE
SUITE 2016
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LEPIZ, MARCOS V
8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL 33016 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: MARCOS LEPIZ

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEPIZ, MARCOS V
Address: 5961 WEST 14 CT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEPIZ, MARCOS V
Address: 8004 NW 154TH STREET, #388
City-St-Zip: MIAMI LAKES, FL 33016 US

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: MARCOS LEPIZ

MGR

01/12/2004

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