

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024793

FILED
Feb 10, 2004
Secretary of State

Entity Name: LIFETIME INTERNATIONAL EDUCATION, L.L.C.

Current Principal Place of Business:

16300 N.E. 19 AVENUE, SUITE 242
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16300 N.E. 19 AVENUE, SUITE 242
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

13300 SW 120 TH STREET
HERITAGE SCHOOL
MIAMI, FL 33186

FEI Number: 81-0628722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A
201 S. BISCAYNE BLVD., 10TH FLOOR
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: CARMONA DE MARCANO, GLADYS
Address: 9595 COLLINS AVENUE, APT. 902
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: MARCANO DE RANGEL, MARIALEJANDRA
Address: 9595 COLLINS AVENUE, APT. 902
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARMONA DE MARCANO, GLADYS
Address: 9595 COLLINS AVENUE, APT. 901
City-St-Zip: SURFSIDE, FL 33154

Title: MGR (X) Change () Addition
Name: MARCANO DE RANGEL, MARIALEJANDRA
Address: 9595 COLLINS AVENUE, APT. 901
City-St-Zip: SURFSIDE, FL 33154

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: MARCANO DE RANGEL MARIALEJANDRA

MGR

02/10/2004

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