

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015806

FILED
Apr 22, 2005
Secretary of State

Entity Name: EDUCATIONAL SERVICES PROVIDER, L.L.C.

Current Principal Place of Business:

2900 GLADES CIRCLE, NO. 800
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE, NO. 800
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0834972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: MORENO, WILFREDO
Address: 440 SAWGRASS CORPORATE PARKWAY, STE. 206
City-St-Zip: SUNRISE, FL 33325

Title: MGR () Delete
Name: BELLERIN, HORTENSIA
Address: 440 SAWGRASS CORPORATE PARKWAY, STE. 206
City-St-Zip: SUNRISE, FL 33325

Title: MGR () Delete
Name: ZUNIGA, MARIA
Address: 440 SAWGRASS CORPORATE PARKWAY, STE. 206
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEPENSU, C.A. / WIL, FREDO MORENO
Address: 2900 GLADES CIRCLE NO. 800
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: BELLORIN, HORTENSIA
Address: 2900 GLADES CIRCLE, STE. 800
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: ZUNIGA, MARIA
Address: 2900 GLADES CIRCLE, STE. 800
City-St-Zip: WESTON, FL 33327

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: WILFREDO MORENO

MGR

04/22/2005

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