

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019404

FILED
Feb 16, 2009
Secretary of State

Entity Name: LAS PALMAS CHARTER SCHOOL, L.L.C.

Current Principal Place of Business:

14390 SW 199TH AVE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14390 SW 199TH AVE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 03-0537961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR, ESQ
2665 S BAYSHORE DR, STE 200
MIAMI, FL 33133 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 () Delete
Name: PENA, ALICIA
Address: 14390 SW 199TH AVE
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: VALDES, ELADIO
Address: PO BOX 960546
City-St-Zip: MIAMI, FL 332960546

Title: MGR () Delete
Name: MARTINEZ, MARCO
Address: 6090 WATERWAY DR
City-St-Zip: MIAMI, FL 33155

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:

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: ALICIA PENA

MGR

02/16/2009

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