

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000019404

**FILED**  
**Apr 05, 2010**  
**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:**

GUTIERREZ, NICOLAS J JR, ESQ  
283 CATALONIA AVENUE  
SUITE 200  
CORAL GABLES, FL 33134 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:**

04/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** PENA, ALICIA  
**Address:** 14390 SW 199TH AVE  
**City-St-Zip:** MIAMI, FL 33196

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

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

I hereby 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

04/05/2010

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