

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051772

FILED
Jan 25, 2007
Secretary of State

Entity Name: NATIONAL THEATER FOR ARTS & EDUCATION LLC

Current Principal Place of Business:

17189 ROYAL COVE WAY
BOCA RATON, FL 33496

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY, NW
SUITE 402
BOCA RATON, FL 33487

Current Mailing Address:

1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 334837203

New Mailing Address:

6001 BROKEN SOUND PARKWAY, NW
SUITE 402
BOCA RATON, FL 33487

FEI Number: 20-1417535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR.
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 334837203 US

Name and Address of New Registered Agent:

BALLERANO, JAMES A JR.
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: JAMES A. BALLERANO, JR.

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAPAPORT, JOYCE
Address: 17189 ROYAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: RAPAPORT, KEITH
Address: 17189 ROYAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: RAPAPORT, STEPHEN
Address: 17189 ROYAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

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 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: STEPHEN RAPAPORT

MGR

01/25/2007

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