

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075242

Entity Name: APOLLO GROUP, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

390 CUMBERLAND STREET
ENGLEWOOD, NJ 07631

New Principal Place of Business:

468 41 ST ST
MIAMI BEACH, FL 33140

Current Mailing Address:

390 CUMBERLAND STREET
ENGLEWOOD, NJ 07631

New Mailing Address:

468 41 ST ST
MIAMI BEACH, FL 33140

FEI Number: 20-1957701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINTUCH, IRA
3301 WATER OAK STREET
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

FEINTUCH, IRA
468 41 ST ST
MIAMI BEACH, FL 33140 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FEINTUCH, IRA PRES
Address: 468 41ST ST
City-St-Zip: MIAMI BEACH, FL 33140

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: IRA FEINTUCH

PRES

04/28/2005

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