

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000087127

FILED
Nov 09, 2005
Secretary of State**Entity Name:** AMERICAN GLOBAL INTERNATIONAL UNIVERSITY MIAMI FLORIDA LLC**Current Principal Place of Business:**1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960**New Principal Place of Business:****Current Mailing Address:**1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: GEORGE, MATHEWS
Address: 1203 GOVERNORS SQUARE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 323012960

Title: SEC () Delete
Name: FOUSIA, ASHRAF
Address: 1203 GOVERNORS SQUARE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 323012960

Title: PRES () Delete
Name: FAZILUL, HAQUE
Address: 1203 GOVERNORS SQUARE BLVD, SUITE 101
City-St-Zip: TALLAHASSEE, FL 323012960

Title: VP () Delete
Name: SAIF, SASANKAN
Address: 1203 GOVERNORS SQUARE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 323012960

Title: TSR () Delete
Name: SAMEER, FAZILUL HAQUE
Address: 1203 GOVERNORS SQUARE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 323012960

Title: MD () Delete
Name: BABY, FAZIL U HAQUE
Address: 1203 GOVERNORS SQUARE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 323012960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BENJAMIN, BARBER
Address: 1203 GOVERNORS SQUARE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 323012960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ANDREW OGILVY, WEBB
Address: 1203 GOVERNORS SQUARE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 323012960

Title: TSR (X) Change () Addition
Name: LAUREN, CARRICO
Address: 1203 GOVERNORS SQUARE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 323012960

Title: MD (X) Change () Addition
Name: ASHLEY, BOHLENDER
Address: 1203 GOVERNORS SQUARE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 323012960

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: GEORGE MATHEWS

MR

11/09/2005

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