

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087127

FILED
May 01, 2009
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:

STE 206 STANFORD TC NATIONAL CINEMA TOWERS
NAJDA STREET
ABUDHABI, XX 37365 AE

Current Mailing Address:

1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960

New Mailing Address:

STE 206 STANFORD TC NATIONAL CINEMA TOWERS
NAJDA STREET
ABUDHABI, XX 37365 AE

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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:

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: BENJAMIN, BARBER
Address: 1203 GOVERNORS SQUARE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 323012960

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEORGE, DR MATHEWS
Address: STE 206 NATIONAL CINEMA TOWERS NAJDA ST
City-St-Zip: ABUDHABI, XX 37365 AE

Title: P (X) Change () Addition
Name: HAQUE, DR FAZIL
Address: STE 206 NATIONAL CINEMA TOWERS NAJDA ST
City-St-Zip: ABUDHABI, XX 37365 AE

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

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: DR FAZIL HAQUE

P

05/01/2009

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