

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000039875

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** CARPE DIEM ACADEMIA MANAGEMENT COMPANY LLC

**Current Principal Place of Business:**

7151 SUNSET DRIVE  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

15924 SW 92 AVE  
PALMETTO BAY, FL 33157

**New Mailing Address:**

14160 PALMETTO FRONTAGE ROAD  
SUITE 11  
MIAMI LAKES, FL 33016

**FEI Number:** 20-4717463      **FEI Number Applied For ( )**      **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:**

O'MALLEY, ROBERT M ESQ  
155 SOUTH MIAMI AVANUE  
9TH FLOOR JUSTICE BUILDING  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

DAVIS, SHAUN M CPA  
2521 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020 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: SHAUN M. DAVIS, CPA

05/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: RIERA, MANUEL  
Address: 8800 SW 160 STREET  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP  
Name: FERRER, MANUEL DR.  
Address: 840 NW 73 TERRACE  
City-St-Zip: PLANTATION, FL 33317

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: MANUEL FERRER

VP

05/04/2010

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