2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050807

Entity Name: AMERICAN MANAGEMENT INSTITUTE OF MIAMI, LLC

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL KEY BLVD., #1911 9600 NW 38 ST MIAMI, FL 33172 STE 210 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

701 BRICKELL KEY BLVD., #1911 MIAMI, FL 33172

FEI Number: 20-4909605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUERRERO, JOSE A EDUARDO, AZUAJE 3211 PONCÉ DE LEON BLVD. 701 BRICKELL KEY BLVD., #1911 SUITE 200 # 1911 CORAL GABLES, FL 33134 US MIAMI, FL 33172 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: EDUARDO AZUAJE

04/13/2007 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

AZUAJE, EDUARDO Name: Name: Address: 701 BRICKELL KEY BLVD., #1911 Address: City-St-Zip: MIAMI, FL 33172 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 Statutés. 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: EDUARDO AZUAJE 04/13/2007