

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2007
Secretary of State**

DOCUMENT# L06000099187

Entity Name: AMERICAN ACADEMY WALL STREET L.L.C.

Current Principal Place of Business:

New Principal Place of Business:

210 SW 15 ROAD
200
MIAMI, FL 33129

Current Mailing Address:

New Mailing Address:

210 SW 15 ROAD
200
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RICARDO, GOLDMAN
210 SW 15 ROAD
200
MIAMI, FL 33129 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GOLDMAN, RICARDO
Address: 210 SW 15 ROAD, #200
City-St-Zip: MIAMI, FL 33129

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: RICARDO GOLDMAN

RA

04/17/2007

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