

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099187

FILED
Apr 14, 2008
Secretary of State

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

Current Principal Place of Business:

210 SW 15 ROAD
200
MIAMI, FL 33129

New Principal Place of Business:

2223 SW 13 AVE
202
MIAMI, FL 33145

Current Mailing Address:

210 SW 15 ROAD
200
MIAMI, FL 33129

New Mailing Address:

2223 SW 13 AVE
202
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICARDO, GOLDMAN
2223 SW 13 AVE
202
MIAMI, FL 33145 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: RICARDO GOLDMAN

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDMAN, RICARDO
Address: 2223 SW 13 AVE, #202
City-St-Zip: MIAMI, FL 33145

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

MGRM

04/14/2008

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