

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099187

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

2223 SW 13 AVE
202
MIAMI, FL 33145

New Principal Place of Business:

4045 SHERIDAN AVE
410
MIAMI BEACH, FL 33140

Current Mailing Address:

2223 SW 13 AVE
202
MIAMI, FL 33145

New Mailing Address:

4045 SHERIDAN AVE
410
MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICARDO, GOLDMAN
4045 SHERIDAN AVE
410
MIAMI BEACH, FL 33140 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDMAN, RICARDO
Address: 4045 SHERIDAN AVE #410
City-St-Zip: MIAMI BEACH, FL 33140

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

04/29/2009

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