

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102667

FILED
Apr 29, 2008
Secretary of State

Entity Name: NEW ENGLAND EDUCATION GROUP, LLC

Current Principal Place of Business:

6333 MEMORIAL HWY
TAMPA, FL 33615

New Principal Place of Business:

CRA. 14 NO. 93 B - 32
503
BOGOTA, CO BOGOTA CO

Current Mailing Address:

5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 68-0637769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BARBOSA LUQUE, ALFREDO
Address: CRA. 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR () Delete
Name: CIFUENTES, EMPERATRIZ
Address: CRA. 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR () Delete
Name: BARBOSA, MARCELA
Address: CRA. 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR () Delete
Name: BARBOSA, CRISTINA
Address: CRA. 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR () Delete
Name: DELGADO, JULIO
Address: CRA. 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR () Delete
Name: VILLALOBOS, RAFAEL
Address: CRA. 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BARBOSA, CRISTINA
Address: CRA. 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR (X) Change () Addition
Name: BARBOSA, MARCELA
Address: CRA. 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO BARBOSA

P

04/29/2008

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