

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115274

Entity Name: HARVARD ACADEMY LLC

FILED
Aug 26, 2007
Secretary of State

Current Principal Place of Business:

15431NORTHEAST 10 AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179

Current Mailing Address:

15431NORTHEAST 10 AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MASON, RODNET
15431NORTHEAST 10 AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MASON, RODNET
15431 NE 10 AVENUE
NORTH MIAMI BEACH, FL 33162 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: RODNET MASON

08/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASON, RODNET
Address: 15431NORTHEAST 10 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: LIGHTSEY, JESSE
Address: 1083 NORTHEAST 204 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASON, RODNET
Address: 15431 NE 10 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Change () Addition
Name: LIGHTSEY, JESSE
Address: 1083 NE 204 TERRACE
City-St-Zip: MIAMI, FL 33179

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: RODNET MASON

MGRM

08/26/2007

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