

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115274

FILED  
Sep 17, 2008  
Secretary of State

Entity Name: HARVARD INTERNATIONAL ACADEMY, LLC

## Current Principal Place of Business:

1031 IVES DAIRY ROAD  
228  
MIAMI, FL 33179

## New Principal Place of Business:

1031 IVES DAIRY ROAD  
228  
NORTH MIAMI BEACH, FL 33179

## Current Mailing Address:

1031 IVES DAIRY ROAD  
228  
MIAMI, FL 33179

## New Mailing Address:

1031 IVES DAIRY ROAD  
228  
NORTH MIAMI BEACH, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
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  
15431 NE 10 AVENUE  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

MASON, RODNET  
1031 IVES DIARY ROAD  
228  
NORTH MIAMI BEACH, FL 33179 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

09/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: DIR ( ) Change (X) Addition  
Name: DORVILIER, INGRID  
Address: 162 NE 124 STREET  
City-St-Zip: NORTH MIAMI, FL 33161

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

PRES

09/17/2008

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