## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000115274

Entity Name: HARVARD INTERNATIONAL ACADEMY, LLC

FILED Sep 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 IVES DAIRY ROAD 6960 PEMBROKE ROAD

228 PEMBROKE PINES, FL 33023

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1031 IVES DAIRY ROAD 6960 PEMBROKE ROAD
228 PEMBROKE PINES, FL 33023

NORTH MIAMI BEACH, 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: Name and Address of New Registered Agent:

MASON, RODNET AUSTRAL, ABLANET 1031 IVES DIARY ROAD 6960 PEMBROKE ROAD

228 PEMBROKE PINES, FL 33023 US

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: ABLANET AUSTRAL 09/09/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 MASON, RODNET
 Name:
 AUSTRAL, ABLANET

 Address:
 15431 NE 10 AVENUE
 Address:
 6960 PEMBROKE ROAD

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:
 PEMBROKE PINES, FL 33023

Title: VPR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 LIGHTSEY, JESSE
 Name:

 Address:
 1083 NE 204 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:

Title: DIR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 DORVILIER, INGRID
 Name:

 Address:
 162 NE 124 STREET
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 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: ABLANET AUSTRAL PRES 09/09/2009