

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059171

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLORIDA LEGAL ACADEMY LLC

Current Principal Place of Business:

2000 PONCE DE LEON BLVD.
102
CORAL GABLES, FL 33134 US

Current Mailing Address:

2000 PONCE DE LEON BLVD.
102
CORAL GABLES, FL 33134 US

New Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134 US

New Mailing Address:

1825 PONCE DE LEON BLVD.
NO. 214
CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

DELGADO, MARIO R
2000 PONCE DE LEON BLVD.
102
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: DELGADO, MARIO R
Address: 2000 PONCE DE LEON BLVD, SUITE 102
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: PEREZ, ERNESTO JR.
Address: 2000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELGADO, MARIO R
Address: 150 ALHAMBRA CIRCLE, NO. 214
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: PEREZ, ERNESTO JR.
Address: 150 ALHAMBRA CIRCLE, NO. 214
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARIO R. DELGADO

MGRM

04/20/2009

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