

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002417

FILED
Apr 29, 2009
Secretary of State

Entity Name: KASSAN PROFESSIONAL SCHOOLS, LLC

Current Principal Place of Business:

20283 STATE ROAD 7, STE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7, STE 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-1680680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KASSAN, ELIZABETH A MGRM
8893 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 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: ELIZABETH A KASSAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KASSAN, ELIZABETH A
Address: 2291 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S (X) Delete
Name: KASSAN, ELIZABETH A
Address: 2291 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KASSAN, ELIZABETH A
Address: 8893 COBBLESTONE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33498

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: ELIZABETH A KASSAN

MGRM

04/29/2009

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