

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065703

FILED
Jan 19, 2009
Secretary of State

Entity Name: ASTRID SCHUTT-AINE, PH.D., LLC.

Current Principal Place of Business:

9010 SW 137 AVENUE, SUITE 222
MIAMI, FL 33186

New Principal Place of Business:

9010 SW 137 AVENUE
SUITE #222
MIAMI, FL 33186

Current Mailing Address:

9010 SW 137 AVENUE, SUITE 222
MIAMI, FL 33186

New Mailing Address:

9010 SW 137 AVENUE
SUITE #222
MIAMI, FL 33186

FEI Number: 90-0402352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT-AINE, ASTRID
14211 SW 97 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SCHUTT-AINE, ASTRID
14211 SW 97TH TERRACE
MIAMI, FL 33186 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: ASTRID SCHUTT-AINE

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHUTT-AINE, ASTRID
Address: 9010 SW 137 AVENUE, SUITE 222
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SCHUTT-AINE, PATRICIA
Address: 14211 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SCHUTT-AINE, NANCY
Address: 14211 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ASTRID SCHUTT-AINE

MGR

01/19/2009

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