2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069935

1135 NW 88TH STREET

MIAMI, FL 33150 US

Address:

City-St-Zip:

Entity Name: THE COLLEGE CONSULTANTS, L.L.C

FILED Sep 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1135 NW 88TH STREET MIAMI, FL 331502545 US **Current Mailing Address: New Mailing Address:** 1135 NW 88TH STREET MIAMI, FL 331502545 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENITEZ, YOLANDA A **6240 NW 173RD STREET** 1036 HIALEAH, FL 33015 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RUSSELL, EUGENIA M Name: Name: 1135 NW 88TH STREET Address: Address: City-St-Zip: MIAMI, FL 33150 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: BENITEZ, YOLANDA A Name: Address: 6240 NW 173RD STREET, APT #1036 Address: City-St-Zip: MIAMI, FL 33015 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition HEADLEY, LATANYA Name: Name: 365 NE 125TH STREET, APT # 216 Address: Address: City-St-Zip: NORTH MIAMI, FL 33161 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RUSSELL, MICHAEL Name: Address: 1135 NW 88TH STREET Address: City-St-Zip: MIAMI, FL 33150 US City-St-Zip: Title: Title: MGR (X) Delete () Change () Addition PAREMORE, SHIRLEY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: EUGENIA M. RUSSELL MRS. 09/02/2009