

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077392

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN INTERNATIONAL ACADEMY, LLC

Current Principal Place of Business:

1005 GRAND COURT
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

1705 CREEK NINE DRIVE
NORTH PORT, FL 34291

Current Mailing Address:

1005 GRAND COURT
HIGHLAND BEACH, FL 33487

New Mailing Address:

1705 CREEK NINE DRIVE
NORTH PORT, FL 34291

FEI Number: 26-3170892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROZZI, LARRY R
1005 GRAND COURT
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

PETROZZI, LARRY R
1705 CREEK NINE DRIVE
NORTH PORT, FL 34291 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETROZZI, LARRY R
Address: 1005 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby 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: LARRY R PETROZZI

MGRM

01/04/2011

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