

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027839

FILED
Feb 28, 2010
Secretary of State

Entity Name: AMERICAN EDUCATION CENTER SUCCESS, LLC

Current Principal Place of Business:

20359 CHESTNUT GRIVE DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

20314 ASH GROVE LN
TAMPA, FL 33647 US

Current Mailing Address:

20359 CHESTNUT GRIVE DRIVE
TAMPA, FL 33647 US

New Mailing Address:

20314 ASH GROVE LN
TAMPA, FL 33647 US

FEI Number: 26-4506277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, LEONID
20359 CHESTNUT GRIVE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KIM, ALLA
20314 ASH GROVE LN
TAMPA, FL 33647 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: ALLA KIM

02/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAPIRO, LEONID
Address: 20359 CHESTNUT GRIVE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: LI, ANATOLIY M
Address: 20314 ASH GROVE LN
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: KIM, ALLA
Address: 20314 ASH GROVE LN
City-St-Zip: TAMPA, FL 33647 US

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: ALLA KIM

MGRM

02/28/2010

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