

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027839

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMERICAN EDUCATION CENTER SUCCESS, LLC

Current Principal Place of Business:

20314 ASH GROVE LN
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

20314 ASH GROVE LN
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-4506277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: ANATOLIY LI

MGRM

04/18/2011

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