

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091690

FILED
Apr 15, 2010
Secretary of State

Entity Name: ECOLE PRIVEE AMERICAN HIGH SCHOOL LLC

Current Principal Place of Business:

3440 HOLLYWOOD BLVD
STE 415
HOLLYWOOD, FL 33020

New Principal Place of Business:

2801 CLEVELAND ST
HOLLYWOOD, FL 33020

Current Mailing Address:

3440 HOLLYWOOD BLVD
STE 415
HOLLYWOOD, FL 33020

New Mailing Address:

2801 CLEVELAND AVE.
STE 415
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, WAYNE
3440 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WARD, WAYNE
2801 CLEVELAND ST.
HOLLYWOOD, FL 33020 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, WAYNE
Address: 2801 CLEVELAND ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: WAYNE WARD

MGR

04/15/2010

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