

DOCUMENT# L09000091690

Entity Name: ECOLE PRIVEE AMERICAN HIGH SCHOOL LLC

New Principal Place of Business:**Current Mailing Address:****New Mailing Address:**

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:

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: 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: RK PREZ 03/16/2011

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