

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068502

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICAN ENGLISH PROFESSIONAL SERVICES LLC

Current Principal Place of Business:

7600 COLLINS AVE.
SUITE 1206
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7600 COLLINS AVE.
SUITE 1206
MIAMI BEACH, FL 33141 US

New Mailing Address:

7600 COLLINS AVE.
SUITE 1206
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORIATY, LISA
7600 COLLINS AVE.
SUITE 1206
MIAMI BEACH, FL 33141 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: CORIATY, LISA
Address: 7600 COLLINS AVE. SUITE 1206
City-St-Zip: MIAMI BEACH, FL 33141 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: LISA CORIATY

MGRM

04/26/2011

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