

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080231

FILED
Apr 29, 2012
Secretary of State

Entity Name: AMERICAN ENGLISH EXPERIENCE, LLC

Current Principal Place of Business:

589 E SAMPLE ROAD SUITE 103
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

589 E SAMPLE ROAD SUITE 103
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1656583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENEZES, SIDNEY ESQ.
1925 BRICKELL AVENUE, SUITE D205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LUIZ CARLOS SARAIVA BECCARI
589 E SAMPLE ROAD SUITE 103
POMPANO BEACH, FL 33064 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: LUIZ CARLOS SARAIVA BECCARI

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARAIVA BECCARI, LUIZ CARLOS
Address: 1925 BRICKELL AVENUE, SUITE D205
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: CARVALHO BECCARI, MICHELLE CARMO
Address: 1925 BRICKELL AVENUE, SUITE D205
City-St-Zip: MIAMI, FL 33129

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: LUIZ CARLOS SARAIVA BECCARI

MGR

04/29/2012

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