

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: UNIVERSIDAD DEL CARIBE OF FLORIDA, LLC

Current Principal Place of Business:

1901 BRICKELL AVE, STE B-203
MIAMI, FL 33129

New Principal Place of Business:

1901 BRICKELL AVENUE SUITE B-203
MIAMI, FL 33129

Current Mailing Address:

1901 BRICKELL AVE, STE B-203
MIAMI, FL 33129

New Mailing Address:

1901 BRICKELL AVENUE SUITE B-203
MIAMI, FL 33129

FEI Number: 65-1291705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE, STE 310
MIAMI, FL 33131 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: PRES
Name: AYBAR, JOSE ALEJANDRO
Address: 1901 BRICKELL AVENUE SUITE B-201
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: JOSE A. AYBAR

PRES

03/04/2010

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