

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 02, 2012
Secretary of State**

DOCUMENT# L06000079721

Entity Name: UNIVERSIDAD DEL CARIBE OF FLORIDA, LLC

Current Principal Place of Business:

1901 BRICKELL AVE SUITE B-203
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1901 BRICKELL AVE SUITE B-203
MIAMI, FL 33129

New Mailing Address:

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: DIR
Name: JOSE ANDRES AYBAR S.
Address: P. O. BOX 144293
City-St-Zip: CORAL GABLES, FL 33114

Title: DIR
Name: ELIZABETH RODRIGUEZ
Address: 1901 BRICKELL AVE SUITE B-201
City-St-Zip: MIAMI, FL 33129

Title: DIR
Name: JOSE A. AYBAR
Address: 1901 BRICKELL AVE 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 DIR 03/02/2012

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