

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051657

FILED
May 16, 2008
Secretary of State

Entity Name: KIP SIU LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
4000
MIAMI, FL 33131 US

New Principal Place of Business:

300 EAST BAY DRIVE
LARGO, FL 33770 US

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
4000
MIAMI, FL 33131 US

New Mailing Address:

300 EAST BAY DRIVE
LARGO, FL 33770 US

FEI Number: 26-0176387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BOULEVARD
4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GIL APELIS, ASSISTANT SECRETARY

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KNOWLEDGE INVESTMENT, PARTNERS EDUC A TION FU
Address: 23240 CHAGRIN BOULEVARD
City-St-Zip: BEACHWOOD, OH 44122

Title: MGMR () Change (X) Addition
Name: KIP SCHILLER INVESTM, ENT PARTNERS, L .P.
Address: 23240 CHAGRIN BOULEVARD
City-St-Zip: BEACHWOOD, OH 44122

Title: MGMR () Change (X) Addition
Name: SCHILLER INTERNATION, AL UNIVERSITY, INC.
Address: 300 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: MGMR () Change (X) Addition
Name: SCHILLER INTERNATION, AL UNIVERSITY - UNIVER
Address: 300 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: MGMR () Change (X) Addition
Name: HOERNECKE, LUTZ
Address: 100 NORTH TAMPAS STREET
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT C DAUGHERTY

MGRM

05/16/2008

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