

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072331

FILED
Apr 25, 2010
Secretary of State

Entity Name: UNIVERSAL EDUCATION SOLUTIONS, LLC

Current Principal Place of Business:

1245 PENNSYLVANIA AVE.
8
MIAMI BEACH, FL 33139

New Principal Place of Business:

830 BRUCE ST.
4
MIAMI BEACH, FL 33141

Current Mailing Address:

1245 PENNSYLVANIA AVE.
8
MIAMI BEACH, FL 33139

New Mailing Address:

830 BRUCE ST.
4
MIAMI BEACH, FL 33141

FEI Number: 41-2244931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JUAN
1245 PENNSYLVANIA AVE
8
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRANCO, JUAN
830 BRUCE ST.
#4
MIAMI BEACH, FL 33141 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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUAREZ, MIGUEL
Address: 1245 PENNSYLVANIA AVE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: FRANCO, JUAN
Address: 830 BRUCE ST., #4
City-St-Zip: MIAMI BEACH, FL 33141

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: JUAN FRANCO

MGR

04/25/2010

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