

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094622

FILED
Apr 28, 2009
Secretary of State

Entity Name: PRIME EDUCATIONAL CONSULTING SERVICES LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE,
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE,
SUITE 800
MIAMI, FL 33131

FEI Number: 87-0812803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ.
COLONNADE PLAZA, SUITE 220
1201 BRICKELL AVENUE
MIAMI, FL 331313207 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: MGRM () Delete
Name: DOS SANTOS, MARCO PINHEIRO
Address: 1110 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: PS () Delete
Name: DOS SANTOS, MARCO PINHEIRO
Address: 1110 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCOS PINHEIRO DOS SANTOS

MR.

04/28/2009

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