

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121253

FILED
Apr 15, 2011
Secretary of State

Entity Name: BRITISH INTERNATIONAL SCHOOL OF MIAMI, LLC

Current Principal Place of Business:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-1670984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STEWART AGENT SERVICES
110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 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: LOUIS STINSON, JR., AS MANAGER

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALLIS, ANA L
Address: 445 GRAND BAY DRIVE, APT 801
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR
Name: BRANDT, EDUARDO W
Address: 445 GRAND BAY DRIVE, APT 801
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR
Name: STINSON, LOUIS JR.
Address: 110 MERRICK WAY,, SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134

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: LOUIS STINSON, JR.

MGR

04/15/2011

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