

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001774

Entity Name: RIVIERA PREPARATORY SCHOOL HOLDINGS, LLC

Current Principal Place of Business:

9775 SW 87 AVE.
MIAMI, FL 33176

Current Mailing Address:

6800 NERVIA STREET
CORAL GABLES, FL 33146

FEI Number: 27-1834786

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name CORIS EDUCATION MANAGERS, LLC
Address 6800 NERVIA STREET
City-State-Zip: CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER COHEN _____

MGR

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date