

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121253

Entity Name: BRITISH SCHOOL OF MIAMI, LLC

Current Principal Place of Business:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134

Current Mailing Address:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134

FEI Number: 45-1670984

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

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: LOUIS STINSON JR

MANAGER

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date