2014 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

FILED Apr 27, 2014

Secretary of State

CC8557646951

Authorized Person(s) Detail:

Title MGR Title MGR

Name WALLIS, ANA L Name BRANDT, EDUARDO W

Address 445 GRAND BAY DRIVE, APT 801 Address 445 GRAND BAY DRIVE, APT 801

City-State-Zip: KEY BISCAYNE FL 33149 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS STINSON JR

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 04/27/2014

Date