

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: CHARTER SCHOOLS USA AT DOWNTOWN MIAMI, L.C.

Current Principal Place of Business:

6245 NORTH FEDERAL HIGHWAY, 5TH FL
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6245 NORTH FEDERAL HIGHWAY, 5TH FL
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-1150654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZUOLI, EDWARD J ESQ.
C/O TRIPP SCOTT, PA
110 S.E. 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 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
Name: CHARTER SCHOOLS USA, INC.
Address: 6245 NORTH FEDERAL HIGHWAY, 5TH FL
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: LORRIE DAVIDSON

VP

03/30/2011

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