2008 LIMITED LIABILITY COMPANY

SIGNATURE: ____

ANNUAL REPORT **DOCUMENT # L04000017721** 04-28-2008 90031 012 ***143.75 ACADEMICA CHARTER SCHOOLS FINANCE LLC Principal Place of Business Mailing Address 6255 BIRD ROAD 6255 BIRD ROAD MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6361 Sunset Dr 6361 Sunset Dr Suite, Apt. #, etc. 04032008 Chg-LLC CR2E083 (12/06) 4 FEI Number Applied For City & State City & State Miam. miami 04-3788090 Not Applicable Zip. 33143 Country Country \$5.00 Additional 5. Certificate of Status Desired 33143 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATRIUM REGISTERED AGENTS, INC Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE **SUITE 125** CORAL GABLES, FL 33146 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Delete MGR Change TIELF TITLE ☐ Addition ZULUETA, Ignacio 6 ZULUETA, IGNACIO G NAME 6255 BIRD ROAD 4361 Sunset Br STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED Apr 28, 2008 8:00 am Secretary of State