

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072397

FILED
Mar 20, 2011
Secretary of State

Entity Name: GLOBAL INSTITUTE OF HIGHER EXTENSION STUDIES, LLC

Current Principal Place of Business:

2240 E PRESERVE WAY
U 12- 308
MIRAMAR, FL 33025

New Principal Place of Business:

3301 NE 1 ST. AVE.
1206
MIAMI, FL 33137

Current Mailing Address:

P.O BOX 260817
PEMBROKE PINES, FL 33026

New Mailing Address:

3301 NE 1 ST. AVE.
1206
MIAMI, FL 33137

FEI Number: 20-1706916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA KAYAL , CPA, PA
16501 SW 81ST AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MANJARRES, ANA
257 CARLISE DR.
MIAMI, FL 33166 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: ANA MANJARRES

03/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EUROPA I & I CORP.
Address: 2555 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: KNOWLEDGE & INNOVATION GROUP, LLCQ
Address: 3301 NE 1 ST. AVE.
City-St-Zip: MIAMI, FL 33137

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: ANA MANJARRES

MISS

03/20/2011

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