

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002549

**FILED
Apr 17, 2006
Secretary of State**

Entity Name: CENTRO UNIVERSITARIO GRUPO SOL DIVISION USA, LLC

Current Principal Place of Business:

11201 S. ORANGE BLOSOSM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11201 S. ORANGE BLOSOSM TRAIL
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-3458518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLOMBO, CARLOS M ESQ.
315 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: MGR () Delete
Name: DELGADO, JAVIER
Address: 13509 HAWKEYE DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAVIER DELGADO

MGR

04/17/2006

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