

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002549

FILED
Apr 30, 2007
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:

COLOMBO, CARLOS M ESQ.
5555 EAST MICHIGAN STREET
SUITE 100
ORLANDO, FL 32822 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: CARLOS M. COLOMBO

04/30/2007

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 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

04/30/2007

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