

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053100

FILED
Apr 23, 2010
Secretary of State

Entity Name: CORTIVA INSTITUTE (FLORIDA), LLC

Current Principal Place of Business:

TWO HUDSON PLACE
3RD FLOOR
HOBOKEN, NJ 07030

New Principal Place of Business:

Current Mailing Address:

TWO HUDSON PLACE
3RD FLOOR
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: 20-3338099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: CORTIVA EDUCATION, INC.
Address: TWO HUDSON PLACE, 3RD FLOOR
City-St-Zip: HOBOKEN, NJ 07030 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: GREG SALTER

CFO

04/23/2010

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